

COOS BAY PUBLIC SCHOOLS
BOARD OF DIRECTORS
MILNER CREST EDUCATION CENTER
1255 HEMLOCK AVE., COOS BAY, OR 97420
September 12, 2016

REGULAR BOARD MEETING AGENDA

6:00 PM **REGULAR OPEN SESSION:** Pledge of Allegiance and Welcome

1. **APPROVE AGENDA**

2. **CONSENT AGENDA**
 - A. *Approve New Hires, Temporary Hires, and Accept Resignations
 - B. *Approve Minutes of the July 29, 2016, Regular School Board Meeting
 - C. *Approve Minutes of the August 13, 2016, Special School Board Meeting

3. **BUILDING AND STAFF PRESENTATIONS**
 - A. MHS Student Update: Erin Nelson
 - B. CBEA Business: Lynda Sanders
 - C. OSEA Business: Sandy Reiber

4. **DISTRICT STAFF PRESENTATIONS**
 - A. Superintendent Bryan Trendell
 1. Beginning of the year report
 2. *Vision for Coos Bay School District
 - B. Facilities Manager Rick Roberts
 1. *Healthy & Safe Schools
 - C. Special Programs Director Lisa DeSalvio
 1. English Language Learners (ELL) Report
 2. ARK Project Update
 - D. Personnel and Business Services Director Candace McGowne
 1. *Financial Report
 2. *Enrollment

PUBLIC INPUT

Speakers may offer objective criticism of school operations and programs, but the board will not hear personal complaints concerning school personnel nor against any person connected with the school system. The chairman will direct the visitor to the appropriate means for board consideration and disposition of legitimate complaints involving individuals. (Board Policy BDDH)

5. **BOARD ITEMS**
 - A. *Board Member Activity Report
 - B. OSBA Meetings – Regional meeting on October 17th in Bandon, State Convention November 11th – 13th.

6. **ACTION ITEMS TO CONSIDER**
 - A. *Adopt Resolution 2017-07 – Resolution Adjusting Appropriations
 - B. *Adopt Resolution 2017-08 – Designating Depositories and Custodian
 - C. *Adopt Resolution 2017-09 – Resolution Adjusting Appropriations

7. **ADJOURN MEETING**

CALENDAR

Date	Event
9/16	ARK Project Open House – 3:00 – 6:30 PM @ N. entrance to Harding Learning Center
9/16 & 9/17	Bay Area Fun Festival
10/10	Regular School Board Meeting, 6:00 PM @ Milner Crest Education Center
10/17	OSBA Regional meeting – 6:00 PM @ Bandon High School

Visit the District’s Webpage at www.cbd9.net

The meeting location is accessible to persons with disabilities. Request for other accommodations should be made to Peggy Ahlgrim at 541-267-1310, 541-269-5366 (fax) or peggya@coos-bay.k12.or.us