

**COOS BAY PUBLIC SCHOOLS**  
**BOARD OF DIRECTORS**  
MILNER CREST EDUCATION CENTER  
1255 HEMLOCK AVE., COOS BAY, OR 97420  
October 10, 2016

**REGULAR BOARD MEETING AGENDA**

**5:30 PM**      **CALL TO ORDER**

1.      **APPROVE AGENDA**
  
2.      **DISMISS TO EXECUTIVE SESSION** based on ORS 192.660(2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations and ORS 192.660(2)(h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

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

3.      **CONSENT AGENDA**
  - A.    \*Approve Temporary Hires
  - B.    \*Approve Minutes of the September 12, 2016, Regular School Board Meeting
  
4.      **BUILDING AND STAFF PRESENTATIONS**
  - A.    Out of State Travel Request – Cameron Jerde & MHS Band
  - B.    MHS Student Update: Erin Nelson
  - C.    CBEA Business: Lynda Sanders
  - D.    OSEA Business: Sandy Reiber
  
5.      **DISTRICT STAFF PRESENTATIONS**
  - A.    Superintendent Bryan Trendell
    1.    District Update
    2.    \*Superintendent Goals
    3.    Drug & Alcohol Report
    4.    Alternative Education Report
  - B.    Director of Teaching & Learning Chad Putman
    1.    FIRST Robotics Grant (For Inspiration & Recognition of Science & Technology)
  - C.    Personnel and Business Services Director Candace McGowne
    1.    \*Financial Report
    2.    \*Enrollment
    3.    \*Internal Controls

**6. 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)

**7. BOARD ITEMS**

- A. \*Board Member Highlights
- B. OSBA Meetings – OSBA Regional meeting on October 17<sup>th</sup> in Bandon, OSBA State Convention November 11<sup>th</sup> – 13<sup>th</sup>
- C. Committee Reports
  - 1. Policy Discussion
    - A. \*BBAA – Individual Board Member’s Authority and Responsibilities
  - 2. Policy 1<sup>st</sup> Reading
    - A. \*DLC-AR – Travel Expense Reimbursement Procedures
    - B. \*KG-AR(1) – Facility Usage

**8. ACTION ITEMS TO CONSIDER**

- A. Approve Out of State Travel Request
- B. \*Approve Internal Controls
- C. \*Approve Resolution 2017-10 – Adjusting Appropriations
- D. \*Superintendent Goals

**9. ADJOURN MEETING**

**CALENDAR**

<b>Date</b>	<b>Event</b>
10/17	OSBA Regional meeting – 6:00 PM @ Bandon High School
10/19	Policy Committee – 8:00 AM at Milner Crest Education Center
11/1	Policy Committee – 8:00 AM at Milner Crest Education Center
11/11	Veterans Day Holiday – No School
11/11-11/13	OSBA Annual Convention in Portland
11/14	Regular School Board Meeting, 6:00 PM @ Milner Crest Education Center

**Visit the District’s Webpage at [www.cbd9.net](http://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](mailto:peggya@coos-bay.k12.or.us)