

**COOS BAY PUBLIC SCHOOLS**  
**BOARD OF DIRECTORS**  
MILNER CREST EDUCATION CENTER  
1255 HEMLOCK AVE., COOS BAY, OR 97420  
November 14, 2016

**REGULAR BOARD MEETING AGENDA**

**6:00 PM**      **CALL TO ORDER:** Pledge of Allegiance and Welcome

**1.      CONSENT AGENDA**

- A. \*Approve Temporary Hire
- B. \*Approve Minutes of the October 10, 2016, Regular School Board Meeting
- C. \*Approve Minutes of the October 24, 2016, Special School Board Meeting

**2.      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)

- A. KJAJ Radio Station
- B. Hough MacAdam Wartnik Fisher & Gorman CPA Audit Report
- C. Building Excellent Schools Together (B.E.S.T.) Committee Update

**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. District Update
  - 2. School Improvement Grant
- B. Personnel and Business Services Director Candace McGowne
  - 1. \*Financial Report
  - 2. \*Enrollment

**5.      BOARD ITEMS**

- A. \*Board Member Highlights
- B. OSBA Convention Report
- C. OSBA Elections

- D. Committee Reports
  - 1. \*Policy 1<sup>st</sup> Reading
    - A. BBAA – Individual Board Member’s Authority and Responsibilities
    - B. GBA – Equal Opportunity
    - C. GBA-AR(1) – Civil Right Compliance Plan
    - D. GBA-AR(2) - Veteran’s Preference
    - E. GBM – Complaints by Staff
    - F. KG-AR(2) – Facility Use Agreement

**6. ACTION ITEMS TO CONSIDER**

- A. Leave of Absence Request
- B. \*Adopt OSBA Resolution 1 – Adopts proposed 2017-2018 Legislative Priorities and Policies
- C. \*Elect OSBA Board Position 9 for Douglas/South Coast Region
- D. \*Policy 2<sup>nd</sup> Reading & Adoption
  - 1. DLC-AR – Travel Expense Reimbursement Procedures
  - 2. KL – Complaint Procedure for School Patrons
  - 3. KL/GBM-AR(1) (Also GBM/KL-AR(1)) – Complaint Procedure
  - 4. KL/GMB-AR(2) (Also GBM/KL-AR(2)) – Complaint Form

**7. ADJOURN MEETING**

**CALENDAR**

<b>Date</b>	<b>Event</b>
11/16	Policy Committee – 8:00 AM at Milner Crest Education Center
11/23	Conference Trade Day – No students
11/24 – 11/25	Thanksgiving Holiday – No school
12/5	Superintendent’s Advisory Team – 12:00 PM @ Milner Crest Education Center
12/6	Policy Committee – 8:00 AM at Milner Crest Education Center
12/12	Regular School Board Meeting, 6:00 PM @ Milner Crest Education Center
12/19 – 1/2	Winter Break – No school

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)