

**COOS BAY PUBLIC SCHOOLS
BOARD OF DIRECTORS
REGULAR BOARD MEETING**
Marshfield High School Auditorium
10th & Ingersoll, Coos Bay, OR 97420
Monday, April 11, 2011

AGENDA

6:00 PM REGULAR BOARD MEETING – Pledge of Allegiance and Welcome

1. APPROVE THE AGENDA

2. CONSENT AGENDA

- A. *Approve minutes of the March 14, 2011, Regular Board Meeting
- B. *Approve minutes of the March 17, 2011, Special Board Meeting
- C. *Approve minutes of the March 28, 2011, Special Board Meeting
- D. *Accept Resignation of Licensed Staff Members

3. DECLARE MAY 2ND - 6TH AS TEACHER APPRECIATION WEEK

4. BUILDING & STAFF PRESENTATIONS

- A. MHS Student Update
- B. Highlighted School – Millicoma Intermediate
- C. CBEA Business – Lynda Sanders & Kati Banks
- D. OSEA Business – Brandan Waite
- E. Sodexo Scholarship Presentation – Sid Hall

5. DISTRICT STAFF PRESENTATIONS

- A. ** Rod Danielson, Business Manager: Financial Update as of March 31, 2011
- B. ** Student Support Services Joint Committee Recommendation
- C. ** 2011-12 Budget Options

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 Activity Report
- B. Committee Reports: Policy Committee, Professional Services Evaluation
- C. Superintendent Search Update
- D. * Policy First Readings and Summary Sheet
 - 1. AD- Educational Accountability and Philosophy
 - 2. AE – District Goals
 - 3. BBF – Board Member Standards of Conduct
 - 4. BD/BDA – Board Meetings/Regular Board Meetings
 - 5. BDC-AR – Executive Sessions –News Media
 - 6. BDE-AR – Public Hearings Procedures
 - 7. BFG-AR – Board Policy Continuous Review Cycle
 - 8. DJC – Bidding Requirements
 - 9. DJC-AR –Special Procurements and Exemptions from Competitive Bidding
 - 10. DL – Payroll
 - 11. DLA – Payday Schedule
 - 12. DM – Cash in District Buildings
 - 13. GBNA – Hazing/Harassment/Intimidation/Bullying/Menacing – Staff
 - 14. GBNA-AR – Hazing/Harassment/Intimidation/Bullying/Menacing Complaint Procedures – Staff
 - 15. GCAB – Personal Communication Devices and Social Media – Staff
 - 16. GCBDA/GDBDA-AR(1) – Federal Family and Medical Leave/State Family Medical Leave
 - 17. GCBDA/GDBDA-AR(2) – Request for Family and Medical Leave
 - 18. GCBDA-GDBDA-AR(3)(C) – Military Family Leave
 - 19. GCBDA/GDBDA-AR(3)(D) – Military Family Leave
 - 20. GCBDA/GDBDA-AR(4) – FMLA.OFLA Eligibility Notice to Employee
 - 21. GCDA/GDDA – Criminal Records Checks/Fingerprinting
 - 22. GCDA/GDDA-AR – Criminal Records Checks/Fingerprinting
 - 23. GCPB/GDPB – Resignation of Staff
 - 24. GCPD – Discipline and Dismissal of Licensed Staff
 - 25. GCPD-AR – Personnel Discipline, Dismissal, Contract Nonrenewal or Contract Nonextension
 - 26. IA – Instructional Goals
 - 27. IGAEC – Anabolic Steroids and Performance-Enhancing Substances
 - 28. IGAJ – Traffic Safety Education
 - 29. IGAJ-AR – Traffic Safety Education
 - 30. IGDC – Philosophy of Extracurricular Activities

31. IKF – Graduation Requirements
32. JFCEB – Personal Communication Devices and Social Media
33. JFCF – Harassment/Intimidation/Bullying/Cyberbullying – Student
34. JHFE-AR(1) – Reporting of Suspected Child Abuse
35. KN-AR(1) – Relations with Law Enforcement Agencies

8. ACTION ITEMS

- A. * Approve Superintendent Search Committee Members
- B. * Approve Superintendent Salary Range

9. ADJOURN

CALENDAR

Date	Event
4/11	Regular School Board Meeting @ 6:00 PM @ Milner Crest Education Center
4/19	Special Board Meeting – Superintendent Search Screening Training @ 6:00 PM @ Milner Crest Education Center
5/2 – 5/6	Teacher Appreciation Week

Go to www.cbd9.net for more information.