

**COOS BAY PUBLIC SCHOOLS
BOARD OF DIRECTORS
SPECIAL BOARD MEETING**
Milner Crest Education Center
1255 Hemlock Ave., Coos Bay, OR 97420
Tuesday, April 19, 2011

AGENDA

5:30 PM **EXECUTIVE SESSION** based on ORS 192.660(2)(d): To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

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

1. **APPROVE THE AGENDA**

2. **APPROVE COOS BAY SCHOOL DISTRICT SCHOLARSHIP COMMITTEE RESOLUTION**

3. **SUPERINTENDENT SCREENING INSTRUCTIONS** - Greg McKenzie

4. **ADJOURN TO EXECUTIVE SESSION** based on ORS 192.660(2)(a) To consider the employment of a public officer, employee, staff member or individual agent and ORS 192.660(2)(f) To consider information or records exempt by law from public inspection.

5. **RETURN TO SPECIAL BOARD MEETING**

6. **ADJOURN MEETING**

CALENDAR

Date	Event
4/20 – 4/23	Executive Sessions - Superintendent Screening Meetings
4/20	Budget & Reconfiguration Public Input Meeting @ Millicoma Intermediate School in the Gym at 6:00 PM. Doors open at 5:30 PM
4/21	Budget & Reconfiguration Public Input Meeting @ Sunset Middle School in the Gym at 6:00 PM. Doors open at 5:30 PM
4/25	Executive Session – Superintendent Screening Meeting @ 6:00 PM @ Milner Crest
5/2 – 5/6	Teacher Appreciation Week

*Material attached.

**Material available at meeting.