

**COOS BAY PUBLIC SCHOOLS
BOARD OF DIRECTORS**
MILNER CREST EDUCATION CENTER
1255 HEMLOCK AVE., COOS BAY, OR 97420
Aug 11, 2012

REGULAR BOARD MEETING AGENDA

9:00 AM **SPECIAL BOARD MEETING** — Pledge of Allegiance and Welcome

1. APPROVE AGENDA

2. CONSENT AGENDA

A. **Approve New Hires for 2012-13 & Accept Resignations of Licensed Staff

3. SPECIAL PRESENTATION

A. *DLR Group – Scott Rose

4. DISTRICT STAFF PRESENTATIONS

A. Superintendent Granger:

 i. Synergy Update

 ii. *Policy Review – First Reading

 1. AE – District Goals

 2. ECAB – Vandalism/Malicious Mischief/Theft**

 3. EEA – Student Transportation Services

 4. EEAC – School Bus Safety Program

 5. EEAE – Student Transportation in Private Vehicle

 6. EFA – Local Wellness Program

 7. GCAB – Personal Communication Devices and Social Media - Staff

 8. IGBA – Students with Disabilities

 9. IGBA-AR – Child Identification Procedures

 10. IGBAB/JO – Education Records/Records of Students with Disabilities**

 11. IGBAF – Special Education – individualized Education Program (IEP)**

 12. IGBAH – Special Education – Evaluation Procedures

 13. IGBAJ-AR – Special Education – Free Appropriate Public Education
 (FAPE)

 14. IGBHE – Expanded Options Program

 15. IGBHE-AR(1) – Expanded Options Notification

 16. IK – Academic Achievement**

 17. JEA – Compulsory Attendance**

 18. JECA – Admission of Resident Students**

 19. JED – Student Absences and Excuses**

 20. JFCF – Hazing/Harassment/Intimidation/Menacing/Bullying/
 Cyberbullying/Teen Dating Violence – Student**

 21. JFCF – AR – Hazing/Harassment/Intimidation/Menacing/Bullying/
 Cyberbullying/Teen Dating Violence Complaint Procedures – Student

 22. JGAB – Use of Restraint and Seclusion

 23. JGAB-AR – Use of Restraint and Seclusion

 24. JO/IGBAB – Education Records/Records of Students with Disabilities**

 25. JOA – Directory Information**

 26. JOB – Personally Identifiable Information**

 27. KBA – Public Records

- 28. KN/JHFE-AR – Abuse of a Child Investigations Conducted on District Premises
- 29. LBE – Public Charter Schools**
- 30. LBE-AR – Public Charter Schools

5. BOARD ITEMS

- A. OSBA’s Lighthouse Project
- B. Goal Setting & Reviews
 - i. *Review Roles and Responsibilities and Related Policies
 - ii. *Review Board and Superintendent Working Agreement
 - iii. *Review 2011-12 Board Goals; Draft 2012-13 Board Goals
 - iv. *Review 2011-12 Superintendent Goals
 - v. *Review 2011-12 Board Committee Assignments; Draft 2012-13 Committee Assignments

6. ACTION ITEMS TO CONSIDER

- A. Approve Community Outreach Contract
- B. Join OSBA’s Lighthouse Project
- C. Delete Policy EBB-AR – Regulations Regarding the Application of Pesticides

7. ADJOURN MEETING

CALENDAR

| Date | Event |
|-------------|---|
| 8/21 | New Staff Orientation @ Milner Crest |
| 8/22 – 8/24 | K – 7 th Grade & Harding Learning Center (HLC) Registration |
| 8/27 | All Staff Inservice @ 7:30 AM, MHS Auditorium |
| 8/29 – 8/30 | Marshfield High School (MHS) Registration |
| 9/4 | First day for 1 st – 7 th and Orientation for MHS 8 th Grade & HLC |
| 9/4 – 9/7 | Week of Kindergarten Orientation appointments |
| 9/5 | First day for MHS 9 th – 12 th |
| 9/10 | First day for Kindergarten @ Blossom Gulch & Madison Elementary Schools |

Visit the District’s Webpage at <http://www.cbd9.net>

* Material attached.

** Material available at meeting.