

**COOS BAY PUBLIC SCHOOLS  
BOARD OF DIRECTORS  
SPECIAL BOARD MEETING  
MILNER CREST EDUCATION CENTER  
1255 HEMLOCK AVE., COOS BAY, OR 97420  
Wednesday, August 4, 2010**

**AGENDA**

**5:00 PM – SPECIAL BOARD MEETING BEGINS** – Welcome and Pledge of Allegiance

1. APPROVE AGENDA
2. APPROVE CONSENT AGENDA
  - A.\* Approve New Hires for the 2010-11 School Year
3. BOARD ITEMS
  - A.\* First Reading – Policy JHFF Reporting Requirements Regarding Sexual Conduct with Students
  - B.\* First Reading – Policy JHFF-AR – Reporting Form Regarding Sexual Conduct with Students
  - C.\*\* Update NSBA & OSBA Contact Information
  - D. Special Board Meeting Reminder for August 21<sup>st</sup>
  - E.\*\* New Staff Luncheon Sign-Up - RSVP needed for August 24<sup>th</sup>
  - F. All Staff In-Service @ MHS Auditorium August 30<sup>th</sup>
4. ACTION ITEMS
  - A.\* Approve Job Description Updates
  - B.\*\* Approve Confidential Employee Salaries
  - C.\*\* Approve Extra Curricular Code of Conduct

\* Material attached.

\*\* Material available at meeting.

## Calendar

<b>Date</b>	<b>Event</b>
8/3 – 8/13	“One Stop” Registration for K – 8 <sup>th</sup> – MHS & HLC pick up packets
8/21	Special Board Meeting – August 21 @ Milner Crest 9:00 AM
8/23	Secretaries Return
8/24	New Staff Orientation – Luncheon with School Board Members
8/25 – 8/27	Kindergarten – 8 <sup>th</sup> Grade Registration @ Schools
8/30	All Staff In-Service @ MHS Auditorium 8:00 AM
9/2 – 9/3	Marshfield High School & Harding Learning Center Registration
9/6	Labor Day – No School
9/7	1 <sup>st</sup> Day of School & Freshman Orientation @ MHS 9 <sup>th</sup> graders only
9/7 – 9/10	Kindergarten Orientation @ All Elementary Schools
9/13	School Board Meeting @ Milner Crest 6:00 PM

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