

**COOS BAY PUBLIC SCHOOLS
BOARD OF DIRECTORS**
MILNER CREST EDUCATION CENTER
1255 HEMLOCK AVE., COOS BAY, OR 97420
December 10, 2012

REGULAR BOARD MEETING 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 and ORS 192.660(2)(h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

6:00 PM **REGULAR OPEN SESSION** — Pledge of Allegiance and Welcome

1. **APPROVE AGENDA**

2. **REVIEW SCHOOL BOARD MEMBER APPLICATIONS**

- A. *Mary Fields
- B. *Ralph Mohr

3. **APPOINT SCHOOL BOARD MEMBER FOR POSITION #7 AND
ADMINISTER OATH OF OFFICE**

4. **CONSENT AGENDA**

- A. * Approve Minutes of November 13, 2012, Regular School Board Meeting

5. **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)

6. **BUILDING AND STAFF PRESENTATIONS**

- A. HLC Student Update: Shayla Cummings
- B. MHS Student Update: Brittany Cooper
- C. Highlighted Schools – Millicoma & Sunset Schools
- D. CBEA Business: Lynda Sanders & Fred Hunt
- E. OSEA Business: Teri Jones

7. **DISTRICT STAFF PRESENTATIONS**

- A. Superintendent Granger
 - 1. *2012-2013 Calendar Options
 - 2. *Achievement Compact Update
- B. *Business Manager, Rod Danielson

8. BOARD ITEMS

- A. Board Activity Report
- B. Lighthouse Project Update
- C. School Board Committee Reports
 - 1. Facilities Planning Committee
 - 2. Administrator Compensation Committee
 - 3. Policy Committee
- D. *Policy Review – 1st Reading
 - 1. EEACC – Student Conduct on School Buses
 - 2. EEACD – Use of District Activity Vehicles for Student Transportation
 - 3. GCDA/GDDA – Criminal Records Checks/Fingerprinting
 - 4. GCDA/GDDA-AR – Criminal Records Checks/Fingerprinting
 - 5. IL – Assessment Program
 - 6. JECBB – Intradistrict Transfer Students
 - 7. JECBB-AR – Intradistrict Transfer Procedures
 - 8. JECC – Assignment of Students to Schools
 - 9. JECF – Interdistrict Transfer of Resident Students
 - 10. JECF-AR – Interdistrict Transfer of Resident Students
 - 11. JHFE-AR(2) – Reporting of Suspected Child Abuse

9. ACTION ITEMS TO CONSIDER

- A. Approve Confidential Staff Contracts
- B. **Approve Business Manager Contract Addendum
- C. *Adopt OSBA Resolution 1 - Adopt the proposed 2013 OSBA Legislative Policies and Priorities and Elect OSBA Board Position #5
- D. *Approve Resolution 2013-08 – Resolution Accepting Grants and Adjusting Appropriations
- E. *Policy Review – 2nd Reading and Adoption
 - 1. GBCA – Staff Dress Code
 - 2. JECBD-AR – Homeless Students
 - 3. JFCF – Hazing/Harassment/ Intimidation/ Menacing/Bullying/Cyberbullying/Teen Dating Violence – Student**

10. ADJOURN MEETING

CALENDAR

Date	Event
12/10	Regular School Board Meeting, 6:00 PM @ Milner Crest Education Center
12/11 – 12/31	Calendar Input @ input@cbd9.net
12/19	Community Outreach Meeting, 5:30 PM @ Marshfield High School Library
12/21	Winter Break Begins, return to school January 7 th
1/8	TAG Parent Meeting
1/14	Regular School Board Meeting, 6:00 PM @ Milner Crest Education Center

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