

COOS BAY PUBLIC SCHOOLS
BOARD OF DIRECTORS
Milner Crest Education Center
1255 Hemlock Ave., Coos Bay, OR 97420
December 19, 2011

AGENDA

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

1. APPROVE AGENDA

2. CONSENT AGENDA

- A. *Approve Minutes of the November 14, 2011, Regular Board Meeting
- B. *Approve New Hire and Resignation Request

3. BUILDING & STAFF PRESENTATIONS

- A. Recognition of Staff
 - 1. Shining Star Award - Karen Brown
 - 2. Retirement Recognition – David Groff & Linda Smith
- B. CBEA Business – Lynda Sanders & Fred Hunt
- C. OSEA Business – Linda Smith & Teri Jones

4. DISTRICT STAFF PRESENTATIONS

- A. Superintendent Dawn Granger
 - 1. *Board Report
- B. Rod Danielson, Business Manager
 - 1. *Financial Update
- C. Joel Smallwood, Maintenance Supervisor
 - 1. Update on Facilities & Maintenance

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. BOARD ITEMS

- A. Board Activity Report
- B. Committee Report
 - 1. Facilities – Rocky Place
 - 2. Policy – James Martin