

**COOS BAY PUBLIC SCHOOLS
BOARD OF DIRECTORS**
MILNER CREST EDUCATION CENTER
1255 HEMLOCK AVE., COOS BAY, OR 97420
February 11, 2013

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, 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 and ORS 192.660(2)(i) To review and evaluate the performance of the chief executive officer of a public body.

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

1. **APPROVE AGENDA**

2. **REVIEW SCHOOL BOARD MEMBER APPLICATIONS**

A. **Samuel Aley

3. **APPOINT SCHOOL BOARD MEMBER FOR POSITION #2 AND
ADMINISTER OATH OF OFFICE**

4. **CONSENT AGENDA**

- A. *Approve Minutes of January 14, 2013, Regular School Board Meeting
- B. *Approve Minutes of January 28, 2013, Special School Board Meeting
- C. *Approve Temporary Hire – Jillian Wightman – Sunset School, 4th Grade

5. **SPECIAL PRESENTATIONS**

- A. **Annual Audit Report – Rob Wall of *Wall & Wall PC CPA's*
- B. Coos Bay Schools Community Outreach Update – Arianne Lyons

6. **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)

7. **BUILDING AND STAFF PRESENTATIONS**

- A. HLC Student Update: Shayla Cummings
- B. MHS Student Update: Brittany Cooper
- C. Highlighted Schools – Blossom Gulch & Madison Elementary Schools
- D. CBEA Business: Lynda Sanders
- E. OSEA Business: Teri Jones

8. **DISTRICT STAFF PRESENTATIONS**

- A. Superintendent Granger
 - 1. *Achievement Compact
 - 2. *Sunset Preparedness Fair – April 27, 2013
 - 3. Licensed and Administrator Evaluation Process

- 4. All Day Kindergarten
- B. Business Manager, Rod Danielson
 - I. **Financial Report
- C. Special Programs, Lisa DeSalvio
 - I. Graduation Report

9. BOARD ITEMS

- A. Board Activity Report
- B. School Board Committee Reports
 - 1. Superintendent Evaluation Committee
 - 2. Classified Bargaining Committee
- C. Budget Committee Openings Position I
- D. Expiring Board Positions 1, 2, 5, 6 and 7. Filing Deadline March 21, 2013
- E. Lighthouse Project Update
- F. 2013-2014 School Calendar

10. ACTION ITEMS TO CONSIDER

- A. *Resolution #2013-9 – Resolution Adjusting Appropriations
- B. *Resolution #2013-10 – Declare March 4 – 8, 2013, as Classified Employees Week
- C. *Budget Calendar
- D. **Audit Report
- E. **South Coast ESD 2013-2014 Local Service Plan
- F. *Achievement Compact

11. ADJOURN MEETING

CALENDAR

Date	Event
2/9 – 3/21	Filing period for School Board Positions 1, 2, 5, 6 & 7
2/13	Achievement Compact Meeting
2/13	Coos Bay Schools Community Facilities Focus Group @ Milner Crest
2/18	President's Day – no school. School will be on 2/22 instead
2/20	Coos Bay Schools Community Facilities Focus Group @ Milner Crest
2/21	OSEA Classified Negotiations, 6:00 PM @ Milner Crest Education Center
3/4 - 3/8	Classified Employees Appreciation Week
3/11	Regular School Board Meeting, 6:00 PM @ Milner Crest Education Center

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