

COOS BAY PUBLIC SCHOOLS
BOARD OF DIRECTORS
MILNER CREST EDUCATION CENTER
1255 HEMLOCK AVE., COOS BAY, OR 97420
Monday, February 14, 2011

AGENDA

6:00 PM **REGULAR OPEN SESSION** — PLEDGE OF ALLEGIANCE & WELCOME

1. **APPROVE AGENDA**

2. **CONSENT AGENDA**

- A.* Approve minutes of the January 12, 2011, Regular Board Meeting
- B.* Approve minutes of the January 31, 2011, Special Board Meeting
- C.* Approve minutes of the February 7, 2011, Special Board Meeting
- D.* Approve New Licensed Staff Hire
- E.* Approve Out of State Travel Request of KMHS Radio Students

3. **BUILDING / STAFF PRESENTATIONS**

- A. Highlighted School – Sunset Middle School
- B. MHS Student Update
- C. CBEA Business – Lynda Sanders & Kati Banks

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. **DISTRICT STAFF PRESENTATIONS**

- A. Lisa DeSalvio, Special Programs: Maslow House Update with Patty Sanden
- B. Joel Smallwood, Maintenance Supervisor: MHS Turf Update
- C.* Rod Danielson, Business Manager: Financial Update as of January 31, 2011

7. **ACTION ITEMS**

- A.* Approve 2010-2011 Proposed Budget Calendar

8. BOARD ITEMS

- A. Board Member Activity Report
- B. Committee Reports - Facilities Committee, Policy Committee, Professional Services Evaluation
- C. Joint School Board Meeting Update
- D. Budget Survey Update
- E. Announce School Board Position Openings- # 3, 4, 5, & 7
- F.* Announce Classified Staff Appreciation Month for March 7 – 11, 2011
- G. Request for Proposal (RFP) for Transportation – two Board volunteers needed
- H.* OSBA Presentation: Superintendent Search Options

9. CORRESPONDENCE

Northwest Accreditation Letters for Marshfield High School, Destinations Academy and Resource Link Charter School

CALENDAR

Date	Event
2/21	President's Day – No School
2/21	Legislative Day @ Salem
2/23	Facilities Committee @ 5:00 PM @ Milner Crest Education Center
2/28	Special Board Meeting @ 6:00 PM @ Milner Crest Education Center
3/3	Professional Development Day – No Students
3/4	Conference Trade Day – No Students
3/7 – 3/11	Classified Staff Appreciation Week
3/14	Regular School Board Meeting @ 6:00 PM @ Milner Crest Education Center
3/21 - 3/25	Spring Break – No School

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

* Material attached.

** Material available at meeting.