

COOS BAY PUBLIC SCHOOLS
BOARD OF DIRECTORS
Milner Crest Education Center
1255 Hemlock Ave., Coos Bay, OR 97420
February 6, 2012

SPECIAL 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.

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

I. APPROVE AGENDA

2. BOARD ITEMS

- A. *Announce Budget Committee Opening – Position 6
- B. **Policy Review & Summary Sheet– First Reading
 - 1. DBDB – Fund Balance
 - 2. DC – Borrowing Funds
 - 3. DJ-AR – Expenditure of District Funds for Gifts
 - 4. EBAC-AR – Safety Committee
 - 5. ECAB – Vandalism/Malicious Mischief/Theft
 - 6. ECBA-AR – Lockout/Tagout Procedure
 - 7. EFA – Local Wellness Program
 - 8. EFA-AR – Local Wellness Program
 - 9. EFAA-AR – Reimbursable School Meals and Milk Programs
 - 10. EGACA-AR – Cellular Telephones
 - 11. GBC – Staff Ethics (review with GBC-AR – Staff Ethics – adopted 5/4/10)
 - 12. GBEB-AR – Staff Health and Safety Regulations
 - 13. GBEC – Alcohol and Drug-Free Workplace
 - 14. GBJ – Weapons in Schools – Staff
 - 15. GBL – Personnel Records
 - 16. GBM – Staff Complaints
 - 17. GBM-KL-AR – Complaint Procedure
 - 18. GCPB – Resignation of Licensed Staff
 - 19. GCPC/GDPC – AR – Reemployment of PERS-Retired Staff
 - 20. GCPD-AR – Discipline and Dismissal of Licensed Staff
 - 21. IA – Instructional Goals
 - 22. IE – Organization of Instruction
 - 23. IGAI – Human Sexuality, AIDS/HIV, Sexually Transmitted Diseases, Health

Education

24. IGBBC – Programs and Services – Talented and Gifted
25. IGBHC – Alternative Education Notification (review with IGBHC-AR- Alternative Education Notification – adopted 1/12/11)
26. IGDA – AR – Student Organizations
27. IGDB – Student Publications
28. IGDB-AR – School Related Student Publications
29. IGDH – Type 20 Bus Use by Student Groups and “Out of Season” Activities
30. IIA – Textbook Selection and Adoption
31. IIA-AR – Instructional Materials/Program Adoption Procedure
32. IIAD – Special Interest Materials
33. IIBGA – Electronic Communications System
34. IIBGA-AR – Electronic Communications System
35. IMB – Student Achievement Program (review with IMB-AR – Student Achievement Program)
36. JECB – Admission of Nonresident Students – review with Policy JECB-AR (second reading)
37. JFCF – Hazing/Harassment/Intimidation/Menacing/Bullying/Cyberbullying – Student
38. JFCF-AR – Hazing/Harassment/Intimidation/Menacing/Bullying/Cyberbullying Complaint Procedure – Student
39. JFCI-AR – Athletic Drug Testing Program
40. JHA – Student Insurance Program
41. JHC – Student Health Services Requirements
42. JHCC-AR – Communicable Diseases
43. JHCDA – Administering Injectable Medicines to Students
44. JHFE – Reporting of Suspected Child Abuse (review with JHFE-AR – Reporting of Suspected Child Abuse – adopted 7/11/11)
45. JHFE-KN-AR(2) – Child Abuse Investigations Conducted on District Premises
46. KCJ – Weapons in Schools
47. KJA – Materials Distribution
48. KL – Complaint Procedure for School Patrons
49. KL/GBM-AR – Complaint Procedure
50. KLB – Public Complaints about the Curriculum or Instructional Materials

3. ACTION ITEMS

- A. **Second Reading and Adoption
 1. BCBA – Student Representative to the Board
 2. BCBA/JFB – Student Involvement in Decision Making
 3. CCA – Organizational Chart
 4. JECAB – Parental/Family Relationship – Access to School Information

5. JECAC – Student/Parent Relations
6. JEDB – Student Dismissal Precautions
7. JFB – Student Involvement in Decision Making
8. JFB/BCBA – Student Involvement in Decision Making
9. JFCI-AR(1) – Reasonable Suspicion/Drug Testing
10. JFE-AR – Individualized Plan for Pregnant and/or Parenting Teens
11. JK – Employment of Students
12. KGA – Community Use of School Equipment

4. ADJOURN MEETING

CALENDAR

Date	Event
2/10	***Professional Development – Administrators
2/17	***Professional Development – Licensed Staff
2/20	***President’s Day Holiday – no school
2/27	Regular School Board Meeting & Executive Session

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