

**COOS BAY PUBLIC SCHOOLS  
BOARD OF DIRECTORS**  
MILNER CREST EDUCATION CENTER  
1255 HEMLOCK AVE., COOS BAY, OR 97420  
January 14, 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 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.     CONSENT AGENDA**

- A. \*Approve Minutes of December 10, 2012, Regular School Board Meeting
- B. \*Approve Leave Request

**3.     SPECIAL PRESENTATIONS**

- A. Shining Star Award – Sunset Chevy Club
- B. School Board Appreciation Month – Superintendent Dawn Granger

**4.     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)

**5.     BUILDING AND STAFF PRESENTATIONS**

- A. MHS Radio Out of State Travel Request: Steve Walker & Students
- B. HLC Student Update: Shayla Cummings
- C. MHS Student Update: Brittany Cooper
- D. Highlighted Schools – Harding Learning Center
- E. CBEA Business: Lynda Sanders
- F. OSEA Business: Teri Jones

**6.     DISTRICT STAFF PRESENTATIONS**

- A. Superintendent Granger
  - 1. 2013-2014 Calendar Input Summary
  - 2. Achievement Compact Update and Assurances
- B. \*\*Business Manager, Rod Danielson

**7.     BOARD ITEMS**

- A. Board Activity Report
- B. Lighthouse Project Update
- C. School Board Committee Reports
  - 1. Superintendent Evaluation Committee
  - 2. Classified Bargaining Committee

**8. ACTION ITEMS TO CONSIDER**

- A. \*\*Superintendent Evaluation Form
- B. \*\*School Board Committee Assignments
- C. Resignation of School Board Member – Jack Bushmaker
- D. \*Policy Review – 2<sup>nd</sup> Reading and Adoption
  - 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. ADJOURN MEETING**

**CALENDAR**

<b>Date</b>	<b>Event</b>
1/16	Achievement Compact Meeting, 4:00 PM @ Milner Crest Education Center
1/16	Coos Bay Schools Facilities Focus Group, 6:15 @ Milner Crest
1/21	Martin Luther King, Jr. Holiday – School on January 25 <sup>th</sup> instead
1/23	Achievement Compact Meeting, 5:00 PM @ Milner Crest Education Center
2/11	Regular School Board Meeting, 6:00 PM @ Milner Crest Education Center

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