

**COOS BAY PUBLIC SCHOOLS
BOARD OF DIRECTORS
MILNER CREST EDUCATION CENTER
1255 HEMLOCK AVE., COOS BAY, OR 97420
January 28, 2013**

SPECIAL BOARD MEETING AGENDA

5:30 PM **EXECUTIVE SESSION** – based on ORS 192.660(2)(a) To consider the employment of a public officer, employee, staff member, or individual agent and ORS 192.660(2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

6:00 PM **SPECIAL BOARD MEETING** — Pledge of Allegiance and Welcome

1. **APPROVE AGENDA**
2. **CONSENT AGENDA**
 - A. *Approve Resignation, Retirement and Non-Paid Leave Requests
3. **APPROVE DISTRICT BARGAINING GOALS**
4. **2013-14 CALENDAR WORK SESSION**
 - A. Review time requirements of schedule
 - B. Review PLC process and time requirements
 - C. Input from District leadership regarding current schedule
 - D. Board goals and decision making criteria for schedule
 - E. Consideration of next steps in the process
5. **ADJOURN MEETING**

CALENDAR

Date	Event
2/11	Regular School Board Meeting, 6:00 PM at Milner Crest Education Center
2/25	Special Board Meeting, 6:00 PM at Milner Crest Education Center

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