

**COOS BAY PUBLIC SCHOOLS**  
**BOARD OF DIRECTORS**  
Milner Crest Education Center  
1255 Hemlock Ave., Coos Bay, OR 97420  
January 9, 2012

**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 council 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 the December 19, 2011, Regular Board Meeting
- B. \*Accept Retirement Request of Licensed Staff Member

**3.     SPECIAL REPORT**

- A. Rob Wall of Wall & Wall PC CPA's Annual Report

**4.     BUILDING & STAFF PRESENTATIONS**

- A. MHS Student Update
- B. CBEA Business – Lynda Sanders & Fred Hunt
- C. OSEA Business – Teri Jones

**5.     DISTRICT STAFF PRESENTATIONS**

- A. Superintendent Dawn Granger
  - 1. School Board Recognition Month
  - 2. Superintendent's Report
  - 3. \*Division 22 Standards Review
  - 4. \*Discussion of House Bill 3681- Open Enrollment Law
- B. Rod Danielson, Business Manager
  - 1. \*Financial Update
- C. Cathy Chenail, Curriculum & Title I
  - 1. \*\*District Report Card

**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. BOARD ITEMS**

- A. \*School Board & Superintendent Goal Reviews
- B. Board Activity Report
- C. Committee Report
  - 1. Facilities Committee – Rocky Place
  - 2. Superintendent Evaluation Committee – Jack Bushmaker
  - 3. Policy Review Committee – James Martin

**8. ACTION ITEMS**

- A. \*Approve Superintendent Evaluation Form
- B. \*Approve Budget Calendar
- C. \*Adopt Resolution 2012-07 – Authorizing Lease/Option to Purchase of Copier Equipment
- D. \*\*Approve Change in School Calendar

**9. ADJOURN MEETING**

**CALENDAR**

<b>Date</b>	<b>Event</b>
1/9	Regular School Board Meeting & Executive Session
1/13	Professional Development for Teachers
1/16	Martin Luther King, Jr. Holiday – No School
1/26	End of 1 <sup>st</sup> Semester – Grading Day

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