

COOS BAY PUBLIC SCHOOLS
BOARD OF DIRECTORS
MILNER CREST EDUCATION CENTER
1255 HEMLOCK AVE., COOS BAY, OR 97420
July 11, 2011

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 **REGULAR OPEN SESSION**— Pledge of Allegiance and Welcome

1. ACTION ITEMS

- A. Administer Oath of Office to Elected Board Members with Special Guest Arnie Roblan, Co-Speaker of the Oregon House of Representatives officiating
- B. Elect Board Chair and Vice-Chair for 2011-2012
- C. *Establish Regular Monthly Meeting Day, Time, and Place

2. APPROVE AGENDA

3. CONSENT AGENDA

- A. *Approve Minutes of the June 14, 2011 Regular Board Meeting
- B. *Approve Minutes of the June 29, 2011 Special Board Meeting & Budget Hearing
- C. *Approve Student Calendar
- D. *Adopt Resolution 2012-06 - Designating Depositories and Custodian
- E. *Approve New Hires
- F. *Second Reading and Adoption of Policies
 - 1. GBNA-AR – Hazing/Harassment/Intimidation/Bullying/Menacing Complaint Procedures – Staff: page 2-3, 5th paragraph, last sentence, change to “encouraged”
 - 2. GCAB – Personal Communication Devices and Social Media – Staff: page 1-2, 3rd paragraph, 1st sentence, remove brackets and add “class time”
 - 3. GCBDA/GDBDA-AR(1) – Federal Family and Medical Leave/State Family Medical Leave: page 1-16, 3rd paragraph, 2nd sentence, delete “the” from “in the interest”, page 3-16, 1st paragraph, last sentence, reword to say, “For the purposes of a “serious health condition” under OFLA, “child” includes both minor and adult children”, page 4-16, #5 should be #4.c. and insert “in a” after “Results”, renumber bullets to 5., 6., and 7., page 5-16, #6, add “; “ after “son”, page 7-16, #2, replace “does not need to” with “need not”, page 13-16, 5th paragraph, 3rd sentence, change “they” to “the”

4. GCBDA/GDBDA-AR(2) – Request for Family and Medical Leave: page 1-2, first paragraph, last sentence, insert “being” between “available reduced”
5. GCBDA/GDBDA-AR(4) – FMLA/OFLA Eligibility Notice to Employee; #6, replace “of” with “or”,
6. GCDA/GDDA-AR – Criminal Records Checks/Fingerprinting: page 3-3, #5, change “a” to “the” and change “to” to “from”
7. IGAEC – Anabolic Steroids and Performance-Enhancing Substances: page 1-2, 6th paragraph, make “steroid” and “substance” both plural
8. JHFE-AR(1) – Reporting of Suspected Child Abuse: page 2-4, last paragraph, 1st sentence, delete “a” after “report”
9. KN-AR(1) – Relations with Law Enforcement Agencies: page 2-3, #9, change “A” to “An”

4. DISTRICT STAFF PRESENTATIONS

- A. *Superintendent Granger

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. BOARD ITEMS

- A. Board Activity Report
- B. *Committee Report
- C. *Site Council Summary Reports
- D. July 30th Special Board Meeting

7. ADJOURN MEETING

CALENDAR

Date	Event
7/16 & 7/17	OSBA Summer Conference in Redmond, OR
7/12	School Based Health Center Ground Breaking Ceremony, 1:30 PM @ MHS
7/27	Facilities Committee Meeting, 5:00 PM @ Milner Crest
7/30	Special Board Meeting/Training, 9:00 AM @ Milner Crest
8/23	New Staff Orientation @ Milner Crest
8/24 – 8/26	K – 7 th Grade & Harding Learning Center (HLC) Registration
8/29	Staff Inservice @ 7:30 AM, MHS Auditorium
8/30 – 9/1	Marshfield High School (MHS) Registration
9/6	First day for K-7th and Orientation for MHS 8 th & 9 th Grade & HLC
9/7	First day for MHS 10 th – 12 th

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