

**COOS BAY PUBLIC SCHOOLS
BOARD OF DIRECTORS**
MILNER CREST EDUCATION CENTER
1255 HEMLOCK AVE., COOS BAY, OR 97420
July 16, 2012

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.
- 6:00 PM** **REGULAR OPEN SESSION** — Pledge of Allegiance and Welcome
1. **APPROVE AGENDA**
 2. **ACTION ITEMS**
 - A. Elect Board Chair and Vice-Chair for 2012-13
 - B. *Establish Regular Monthly Meeting Day, Time, and Place
 3. **CONSENT AGENDA**
 - A. *Approve Minutes of June 11, 2012, Regular School Board Meeting
 - B. *Approve Minutes of June 25, 2012, Special Board Meeting/Budget Hearing
 - C. *Approve New Hires for 2012-13 & Accept Resignations of Licensed Staff
 4. **SPECIAL PRESENTATION**
 - A. OSBA's Lighthouse Project – Renee Sessler
 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. **BUILDING AND STAFF PRESENTATIONS**
 - A. CBEA Business: Lynda Sanders & Fred Hunt
 - B. OSEA Business: Teri Jones
 7. **DISTRICT STAFF PRESENTATIONS**
 - A. Superintendent Granger:
 - B. Human Resources, Candace McGowne:
 - C. Special Programs, Director Lisa DeSalvio:
 8. **BOARD ITEMS**
 - A. Board Activity Report
 - B. Committee Report
 - C. Schedule Special Board Meeting/Workshop
 9. **ADJOURN MEETING**

CALENDAR

Date	Event
TBA	Special Board Meeting/Workshop, 9:00 AM @ Milner Crest
8/21	New Staff Orientation @ Milner Crest
8/22 – 8/24	K – 7 th Grade & Harding Learning Center (HLC) Registration
8/27	All Staff Inservice @ 7:30 AM, MHS Auditorium
8/29 – 8/30	Marshfield High School (MHS) Registration
9/4	First day for 1 st – 7 th and Orientation for MHS 8 th Grade & HLC
9/4 – 9/7	Week of Kindergarten Orientation appointments
9/5	First day for MHS 9 th – 12 th
9/10	First day for Kindergarten @ Blossom Gulch & Madison Elementary Schools

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