

COOS BAY PUBLIC SCHOOLS
BOARD OF DIRECTORS
MILNER CREST EDUCATION CENTER
1255 HEMLOCK AVE., COOS BAY, OR 97420
July 20, 2011

SPECIAL BOARD MEETING
AGENDA

11:00 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.

11:30 AM **SPECIAL BOARD MEETING** — Pledge of Allegiance and Welcome

- 1. APPROVE AGENDA**

- 2. BOARD ITEMS**
 - A. First Reading of Policies
 1. Policy CHB – Board Review of Regulations
 2. Policy ECAB-AR – Board Guidelines
 3. Policy EFAB – Handling Lost, Stolen and Misused Meal Tickets
 4. Policy GB – General Personnel Policies
 5. Policy GBB – Staff Involvement in Decision Making
 6. Policy GCEA – Substitute Teachers
 7. Policy GCQG – Staff Responsibilities
 8. Policy GD – Classified Staff/Classified Staff Positions
 9. Policy GDKA – Overtime Pay and Compensatory Time for Non-Exempt Employees

CALENDAR

Date	Event
7/30	Special Board Meeting & Workshop, 9:00AM @ Milner Crest Education Center
8/23	New Staff Orientation @ Milner Crest
8/24 – 8/26	K – 7 th Grade & Harding Learning Center Registration
8/29	Staff Inservice @ 7:30 AM, MHS Auditorium
8/30 – 9/1	Marshfield High School Registration
9/6	First day for 1 st - 7 th Grade & Orientation for MHS 8 th & 9 th Grade & Harding LC
9/6 – 9/9	Kindergarten Orientation @ Blossom Gulch and Madison
9/7	First day for MHS 10 th – 12 th
9/12	First day for Kindergarten @ Blossom Gulch and Madison