

**COOS BAY PUBLIC SCHOOLS
BOARD OF DIRECTORS**
Milner Crest Education Center
1255 Hemlock Ave., Coos Bay, OR 97420
June 11, 2012

AGENDA

5:30 PM **EXECUTIVE SESSION** – based on ORS 192.660(2)(d) To consider 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. CONSENT AGENDA

- A. *Approve Minutes of the May 14, 2012, Regular Board Meeting
- B. *Approve Minutes of the May 9, 2012, Budget Meeting
- C. *Approve Minutes of the May 16, 2012 Budget Meeting
- D. *Accept Resignation and Reinstatement Requests

3. SPECIAL PRESENTATIONS

- A. Spelling Bee Winners - Troy Bottoroff, 1st place, Orion Petock, 2nd place
- B. Recognize Retirees

4. 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)

5. BUILDING & STAFF PRESENTATIONS

- A. Highlighted Schools of the Month – Resource Link and Destinations Academy
- B. MHS Student Update
- C. CBEA Business – Lynda Sanders & Fred Hunt
- D. OSEA Business – Teri Jones

6. DISTRICT STAFF PRESENTATIONS

- A. Superintendent Dawn Granger
- B. **Rod Danielson, Business Manager
- C. Special Programs, Lisa DeSalvio

7. BOARD ITEMS

- A. Board Activity Report
- B. Committee Report
 - 1. Policy Committee – James Martin
 - 2. Facilities Committee – Rocky Place
- C. *Policy First Reading
 - 1. EBB – Integrated Pest Management

8. ACTION ITEMS TO CONSIDER

- A. ****Achievement Compact**
- B. ***Second Reading and Adoption**
 - 1. EEAE – Student Transportation in Private Vehicle
 - 2. EEAE-AR – Proof of Vehicle Liability Insurance
 - 3. GCN-GDN – Evaluation of Licensed Staff
 - 4. GCQG – Staff Responsibilities
 - 5. IKE-AR – Retention for Students Grades 1-8
 - 6. ING/JHD – Animals in District Facilities
 - 7. ING/JHD-AR – Service Animals in District Facilities
 - 8. JE – Attendance
 - 9. JEE – Student Attendance Accounting
 - 10. JFCJ – Weapons at School - Students
 - 11. JHCD – Administering Non –injectable Medicines to Students
 - 12. JHCD-AR – Administering Non-injectable Medicines to Students
 - 13. JHD/ING – Dogs in the Classroom
 - 14. JHD/ING-AR – Service Animals in District Facilities
 - 15. JN – Student Fees, Fines and Charges
 - 16. KI/KJ-AR – Commercial Advertising/Merchandise Sales
 - 17. KJA – Materials Distribution
- C. ***Third Reading and Adoption**
 - 1. JHCCA – Students – HIV and HBV
 - 2. JHCCB – Students – HIV, AIDS
 - 3. IKF – Graduation Requirements
- D. ***Fourth Reading and Adoption**
 - 1. EEA – Student Transportation Services

9. ADJOURN MEETING

CALENDAR

Date	Event
6/14	Last Day of School for All Students
6/14	Resource Link Graduation Ceremony @ 5:00 PM
6/14	Destinations Graduation Ceremony @ 7:00 PM
6/15	Last Day of School for Teachers
6/25	Special Board Meeting & Budget Hearing @ 6:00 PM Tentative Executive Session at 5:30 PM
7/9	Regular School Board Meeting @ 6:00 PM

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

*Material attached.

**Material available at meeting.

*** Non-student Days