

**COOS BAY PUBLIC SCHOOLS  
BOARD OF DIRECTORS  
REGULAR BOARD MEETING**

Milner Crest Education Center  
1255 Hemlock Ave., Coos Bay, OR 97420  
Tuesday, June 14, 2011

**AGENDA**

**5:30PM**      **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 BOARD MEETING – Pledge of Allegiance and Welcome**

**1.      APPROVE THE AGENDA**

**2.      CONSENT AGENDA**

- A. \*Approve minutes of the May 9, 2011, Regular Board Meeting
- B. \*Approve minutes of the May 11, 2011, Budget Meeting
- C. \*Approve minutes of the May 11, 2011 Special Board Meeting
- D. \*Approve minutes of the May 18, 2011, Budget Meeting
- E. \*Approve minutes of the May 18, 2011, Special Board Meeting
- F. \*Approve minutes of the May 25, 2011, Special Board Meeting
- G. \*Approve Election Results as provided by Coos County Election Office

**3.      BUILDING & STAFF PRESENTATIONS**

- A. Building Highlight – Bunker Hill Elementary School
- B. Resource Link Annual Report – Linda Vickrey
- C. MHS Journalism Update – Catherine Hampton
- D. CBEA Business – Lynda Sanders & Kati Banks
- E. OSEA Business – Linda Smith

**4.      DISTRICT STAFF PRESENTATIONS**

- A. \*\*Lisa DeSalvio, Special Programs: McKinney-Vento Grant Award
- B. \*\*Cathy Chenail, Curriculum & Title I: Professional Development Update
- C. \*Rod Danielson, Business Manager: Financial Update as of May 31, 2011

**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. Staff and Board Recognition
- B. Introduce Newly-Election Board Members Jill Christiana and Adrian DeLeon
- C. Introduce New Superintendent Dawn Granger
- D. Board Member Activity Report
- E. Committee Reports: Facilities Committee, Budget Committee
- F. Regional Workshop – July 13<sup>th</sup>, 9:00 – 4:00 at SCESD
- G. OSBA Summer Conference – July 16<sup>th</sup> & 17<sup>th</sup> in Bend, OR

**7. ACTION ITEMS**

- A. \*\*Approve Superintendent Contract
- B. \*Approve Budget Committee Members for Positions 5, 6, and 7

**8. ADJOURN**

**CALENDAR**

| <b>Date</b>  | <b>Event</b>  |
|--------------|---|
| June 15      | Last day of school for K – 11 <sup>th</sup> grade students            |
| June 16      | Inservice – Last day of school for staff                              |
| June 29      | Budget Adoption   |
| July 4       | Independence Day  |
| July 13      | OSBA Regional Workshop, 9:00 - 4:00 @ SCESD                           |
| July 16 & 17 | OSBA Summer Conference in Bend, OR                                    |
| July 30      | Workshop with Greg McKenzie 9:00-1:00 @ Milner Crest Education Center |

Go to [www.cbd9.net](http://www.cbd9.net) for more information.