

**COOS BAY PUBLIC SCHOOLS
BOARD OF DIRECTORS**
Milner Crest Education Center
1255 Hemlock Ave., Coos Bay, OR 97420
June 25, 2012

BUDGET HEARING & SPECIAL 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 **DECLARE BUDGET HEARING OPEN**
Public comments regarding the 2012-13 Budget are welcome during Public Comment.

1. APPROVE AGENDA

2. CONSENT AGENDA

- A. *Accept Resignation Request
- B. Designate Superintendent Dawn Rae Granger as Chief Administrative Office/District Clerk/Budget Officer for 2012-13
- C. Designate Business Manager Rod Danielson as Deputy Clerk for 2012-13
- D. Designate Lisa DeSalvio as the district's Titles I-A, I-D, III, and X Representative for 2012-13
- E. Designate Dawn Rae Granger as the district's Titles II-A, and VI-B Representative for 2012-13
- F. Designate Joel Smallwood as Asbestos Designate for 2012-13
- G. Designate Joel Smallwood as Integrated Pest Management Coordinator for 2012-13
- H. Designate CBSD Board of Directors as the Local Contract Review Board
- I. Authorize Use of Facsimile Signature for Superintendent, Business Manager and Board Chairman for 2012-13
- J. Designate Wall & Wall P.C. as the district financial auditors for 2011-12 School Year Audit
- K. Designate David A. Dorsey P.C. as the district legal counsel
- L. Designate Huggins Insurance as the district insurance agent

3. PUBLIC COMMENT

4. DISTRICT STAFF PRESENTATIONS

- A. *Superintendent Granger: Policy IGBC – Parent Involvement Review
- B. **Rod Danielson, Business Manager: Review of Property and Liability Insurance

5. DECLARE BUDGET HEARING CLOSED

6. ACTION ITEMS TO CONSIDER

- A. Second Reading and Adoption
 - I. *Policy EBB – Integrated Pest Management
- B. *Adopt Resolution 2013-01 – Resolution Correcting the Budget Committee Motion Approving the Budget
- C. *Adopt Resolution 2013-02 - Adopting the Budget
- D. *Adopt Resolution 2013-03 - Resolution Making Appropriations
- E. *Adopt Resolution 2013-04 - Imposing and Categorizing Taxes
- F. *Adopt Resolution 2013-05 - Authorizing Interfund Loans
- G. *Adopt Resolution 2013-06 - Designating Depositories and Custodian
- H. *Approve 2012-13 Construction Maintenance Bids

7. ADJOURN MEETING

Date	Event
7/16	Note Change in Date: Regular School Board Meeting, 6:00 PM at Milner Crest Education Center

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