

COOS BAY PUBLIC SCHOOLS
BOARD OF DIRECTORS
MILNER CREST EDUCATION CENTER
1255 HEMLOCK AVE., COOS BAY, OR 97420
June 29, 2011

AGENDA

6:00 PM **REGULAR OPEN SESSION** — PLEDGE OF ALLEGIANCE & WELCOME

1 **DECLARE BUDGET HEARING OPEN/ADOPT SUPPLEMENTAL BUDGET:** Public comments are welcome during the next hour

2. **APPROVE AGENDA**

3. **CONSENT AGENDA**

- A. *Approve Staff Member Request for Leave of Absence
- B. Designate Superintendent Dawn Rae Granger as Chief Administrative Office/District Clerk/Budget Officer for 2011-12
- C. Designate Business Manager Rod Danielson as Deputy Clerk for 2011-12
- D. Designate Cathy Chenail as the District's Titles I-A, II-A, II-D, and VI-B Representative for 2011-12
- E. Designate Lisa DeSalvio as the District's Titles I-D, III, IV, and X Representative for 2011-12
- F. Designate Joel Smallwood as Asbestos Designate for 2011-12
- G. Designate CBSD Board of Directors as the Local Contract Review Board
- H. Authorize Use of Facsimile Signature for Superintendent, Business Manager and Board Chairman for 2011-12
- I. Designate Wall & Wall P.C. as the district financial auditors for 2010-11 School Year Audit
- J. Designate David A. Dorsey P.C. as the district legal counsel
- K. *Second Reading and Adoption of Policies
 - 1. AD- Educational Accountability and Philosophy
 - 2. AE – District Goals
 - 3. BBF – Board Member Standards of Conduct
 - 4. BD/BDA – Board Meetings/Regular Board Meetings
 - 5. BDC-AR – Executive Sessions –News Media
 - 6. BDE-AR – Public Hearings Procedures
 - 7. BFG-AR – Board Policy Continuous Review Cycle
 - 8. DJC – Bidding Requirements
 - 9. DJC-AR –Special Procurements and Exemptions from Competitive Bidding
 - 10. DL – Payroll
 - 11. DLA – Payday Schedule

12. DM – Cash in District Buildings
13. GBNA – Hazing/Harassment/Intimidation/Bullying/Menacing – Staff
14. GCBDA-GDBDA-AR(3)(C) – Military Family Leave
15. GCBDA/GDBDA-AR(3)(D) – Military Family Leave
16. GCDA/GDDA – Criminal Records Checks/Fingerprinting
17. GCPB/GDPB – Resignation of Staff
18. GCPD – Discipline and Dismissal of Licensed Staff
19. IA – Instructional Goals
20. IGAJ – Traffic Safety Education
21. IGAJ-AR – Traffic Safety Education
22. IGDC – Philosophy of Extracurricular Activities
23. JFCEB – Personal Communication Devices and Social Media

4. BOARD ITEMS

- 5. DECLARE BUDGET HEARING CLOSED** – 7:00 PM – Public comments are welcome prior to closing

6. ACTION ITEMS

- A. *Adopt Resolution 2012-01 - Adopting the Budget and Resolution 2012-02 - Resolution Making Appropriations
- B. *Adopt Resolution 2012-03 - Imposing and Categorizing Taxes
- C. *Adopt Resolution 2012-04 - Authorizing Interfund Loans
- D. *Adopt Resolution 2012-05 - Designating Depositories and Custodian

CALENDAR

Date	Event
7/4	Independence Day
7/11	Regular School Board Meeting @ 6:00 PM
7/16 & 7/17	OSBA Summer Conference in Redmond, OR
7/30	Workshop with Greg McKenzie 9:00-1:00 @ Milner Crest Education Center
8/13	Special Board Meeting
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 K-7 th & Orientation for MHS 8 th & 9 th Grade & Harding LC
9/7	First day for MHS 10 th – 12 th

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