

COOS BAY PUBLIC SCHOOLS
BOARD OF DIRECTORS
Milner Crest Education Center
1255 Hemlock Ave., Coos Bay, OR 97420
March 12, 2012

AGENDA

5:15 PM **EXECUTIVE SESSION** – based on ORS 192.660(2)(a) To consider the employment of a public officer, employee, staff member or individual agent.

6:00 PM **REGULAR OPEN SESSION** — Pledge of Allegiance and Welcome

1. APPROVE AGENDA

2. CONSENT AGENDA

A. *Approve Minutes of the February 27, 2012, Regular Board Meeting

3. SPECIAL PRESENTATION

A. Sodexo

4. BUILDING & STAFF PRESENTATIONS

A. Highlighted Schools – Blossom Gulch and Madison Elementary Schools

B. MHS Student Update – Steven Pederson

C. CBEA Business – Lynda Sanders & Fred Hunt

D. OSEA Business – Teri Jones

5. DISTRICT STAFF PRESENTATIONS

A. Superintendent Dawn Granger

1. Superintendent's Report

2. Achievement Compact

B. Rod Danielson, Business Manager

1. *Financial Update

2. Bunker Hill Update

C. Fred Baker – Information Technology Director

1. Student Information System Update

D. Cathy Chenail, Curriculum & Title Director

1. Professional Development Update

6. 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)

- A. Boys and Girls Club

7. BOARD ITEMS

- A. Board Activity Report
- B. Budget Committee Opening
- C. Committee Report
 - I. Facilities Committee – Rocky Place
- D. **Report on Superintendent’s Evaluation – Jack Bushmaker

8. ACTION ITEMS

- A. *Adopt Resolution 2012-09 – Resolution Declaring Classified Appreciation Week
- B. *Adopt Resolution 2012-10 – Resolution Adjusting Appropriations
- C. *Approve Facilities Planning Committee Charter
- D. **Approve Licensed Staff Contract Renewals and Extensions for 2012-2013
- E. **Approve Superintendent Contract Extension for 2012-2013
- F. **Approve Non-Paid Leave of Absence Request

9. ADJOURN MEETING

CALENDAR

Date	Event
March	Appreciation of Classified Employees
3/11	Daylight Savings begins – Set clocks ahead one hour
3/16	Professional Development for Teachers
3/19 & 3/21	Open Negotiations with CBEA @ Sunset
3/26 – 3/30	Spring Break
4/9	Regular School Board Meeting & Executive Session

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

*Material attached.

**Material available at meeting.

*** Non-student Days