

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

Milner Crest Education Center
1255 Hemlock Ave., Coos Bay, OR 97420
Monday, March 14, 2011

AGENDA

6:00 PM REGULAR BOARD MEETING – Pledge of Allegiance and Welcome

1. APPROVE THE AGENDA

2. CONSENT AGENDA

- A. *Approve minutes of the February 14, 2011 Regular Board Meeting
- B. *Approve minutes of the February 22, 2011 Special Board Meeting
- C. *Approve minutes of the February 28, 2011 Special Board Meeting
- D. *Approve minutes of the March 7, 2011 Special Board Meeting
- E. *Approve minutes of the March 9, 2011 Joint Board Meeting with North Bend School District

3. BUILDING & STAFF PRESENTATIONS

- A. MHS Student Update
- B. Highlighted Department – Joel Smallwood, Maintenance Director
- C. CBEA Business – Lynda Sanders & Kati Banks
- D. OSEA Business – Brandan Waite

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. DISTRICT STAFF PRESENTATIONS

- A. Bob De La Vergne, Superintendent: Enrollment Projections
- B. Lisa DeSalvio, Special Programs: Indian Education Update
- C. *Rod Danielson, Business Manager: Financial Update as of February 28, 2011

6. BOARD ITEMS

- A. Board Member Activity Report
- B. Joint School Board Meeting Update
- C. Committee Reports: Policy Committee, Professional Services Evaluation
- D. Superintendent Search Update
- E. Announce School Board Position Openings- # 3, 4, 5, & 7. Closes March 17th.
- F. Designate Board Representative to MHS Senior Award Dessert, June 1 @ 7:00 PM & Board Speaker to MHS Graduation, June 11 @ 7:00 PM
- G. * Policy First Readings and Summary Sheet
 - 1. JGD – Suspension
 - 2. JGDA-JGEA – Discipline of Disabled Students
 - 3. JGDA/JGEA-AR – Discipline of Disabled Students
 - 4. JGE – Expulsion
 - 5. JGEA – Alternative Education Programs Following Expulsion
 - 6. JGEAD – Alternative Education Notification
 - 7. JGEAE – Alternative Education Programs Following Expulsion
 - 8. JH – Student Welfare
 - 9. JHCA – Physical Examinations of Students
 - 10. JHCB – Immunization of Students
 - 11. JHCC – Communicable Diseases
 - 12. JHCC-AR – Procedures for Dealing with Students Having HIV, AIDS, or HBV
 - 13. JHCC/GBEB-AR – Communicable Diseases
 - 14. JHCCB/EBBAB/GBEBAA – HBV/Bloodborne Pathogens
 - 15. JHCCC/EBBAA/GBEBC – Infection Control – HIV, AIDS, HBV
 - 16. JHCCF – Pediculosis (Head Lice)
 - 17. JHCCF-AR – Pediculosis (Head Lice)
 - 18. JHD – Dogs in the Classroom/Office
 - 19. JHF – Student Safety
 - 20. JHFA – Supervision of Students
 - 21. JHFB – Video Surveillance
 - 22. JHFC – Student Bicycle Safety
 - 23. JHFCA – Student Skateboard/Rollerblade/Scooter Use
 - 24. JHFD – Student Automobile Use
 - 25. JHFDA – Suspension of Driving Privileges
 - 26. JHFDA-AR(1) – Request for Suspended Driving Privilege
 - 27. JHFDA-AR(2) – Notice of Withdrawal
 - 28. JHHA – Crisis Prevention and Response
 - 29. JIA – Student Recognition Program

- 30. JL – Student Gifts and Solicitations
- 31. JM – Staff/Student Relations
- 32. JO-AR – Education Records Management
- 33. JO/IGBAB – Education Records/Records of Students with Disabilities
- 34. JO/IGBAB-AR – Education Records/Records of Students with Disabilities Management
- 35. JOA – Directory Information
- 36. JOB – Personally Identifiable Information

7. ACTION ITEMS

- A. Approve Professional Services Contracts
- B. Approve Cancellation of Sodexo Contract
- C. Declare Superintendent Position Vacant Effective July 1, 2011
- D. *Approve Superintendent Search Calendar
- E. **Approve Renewal of Contract for Probationary Employee # A
- F. **Approve Renewal of Contract for Probationary Employee # B

8. ADJOURN TO EXECUTIVE SESSION

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

10. RETURN TO REGULAR SESSION

- A. **Approve Licensed Staff Contract Extension for Employee # C
- B. **Approve Licensed Staff Contract Extension for Employee # D

11. ADJOURN

CALENDAR

Date	Event
3/17	Special School Board Meeting @ 6:00 PM @ Milner Crest Education Center
3/21 - 3/25	Spring Break – Schools Closed
3/28	Special School Board Meeting @ 6:00 PM @ Milner Crest Education Center
4/8	Inservice Grading Day – No Students
4/11	Regular School Board Meeting @ 6:00 PM @ Milner Crest Education Center
5/2 – 5/6	Teacher Appreciation Week

Go to www.cbd9.net for more information.