

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

Milner Crest Education Center  
1255 Hemlock Ave., Coos Bay, OR 97420  
Monday, March 28, 2011

**AGENDA**

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

**I.      APPROVE THE AGENDA**

**2.      CONSENT AGENDA**

A. \* Second Reading and Adoption

1.    JGD – Suspension
2.    JGDA-JGEA – Discipline of Disabled Students
3.    JGEA – Alternative Education Programs Following Expulsion
4.    JGEAD – Alternative Education Notification
5.    JGEAE – Alternative Education Programs Following Expulsion
6.    JH – Student Welfare
7.    JHCA – Physical Examinations of Students
8.    JHCB – Immunization of Students
9.    JCHH – Communicable Diseases
10.  JHCC-AR – Procedures for Dealing with Students Having HIV, AIDS, or  
      HBV
11.  JHCCB/EBBAB/GBEBAA – HBV/Bloodborne Pathogens
12.  JHCCC/EBBAA/GBEBC – Infection Control – HIV, AIDS, HBV
13.  JHCCF – Pediculosis (Head Lice)
14.  JHD – Dogs in the Classroom/Office
15.  JHFA – Supervision of Students
16.  JHFB – Video Surveillance
17.  JHFC – Student Bicycle Safety
18.  JHFCA – Student Skateboard/Rollerblade/Scooter Use
19.  JHFD – Student Automobile Use
20.  JHFDA-AR(1) – Request for Suspended Driving Privilege
21.  JHFDA-AR(2) – Notice of Withdrawal
22.  JIA – Student Recognition Program
23.  JL – Student Gifts and Solicitations
24.  JM – Staff/Student Relations
25.  JO-AR – Education Records Management

\*Material attached.

\*\*Material available at meeting.

26. JO/IGBAB – Education Records/Records of Students with Disabilities
27. JOA – Directory Information

### 3. **ACTION ITEMS**

- A. \*\*Consider Request for Proposal (RFP) for Transportation Contract
- B. \*Second Reading and Adoption with Policy Changes
  1. JGDA/JGEA-AR – Discipline of Disabled Students
    - page 2-7, 2<sup>nd</sup> to last paragraph, #2, end of first line, change “or” to “of”
    - page 4-7, #3, second line, change “that” to “the”
    - page 5-7 5.a. – insert “a” after “develops”
    - page 5-7, #5e, second line, change to “appeals”
  2. JGE – Expulsion
    - Page 2-2, 2<sup>nd</sup> to last section, end of last sentence, insert “that” after “programs”
  3. JHCCF-AR – Pediculosis (Head Lice)
    - Page 1-3, #6, change “Parents to” to “Parents shall”
    - Page 3-3, center bottom box, change to “a concern”
  4. JHF – Student Safety
    - #7, change to “situations”
  5. JHFDA – Suspension of Driving Privileges
    - #1, insert “a” after “with”
    - #4, add “; or” to end of sentence
  6. JHHA – Crisis Prevention and Response
    - 2<sup>nd</sup> paragraph, 3<sup>rd</sup> line, insert “and” before “review”
  7. JO/IGBAB-AR – Education Records/Records of Students with Disabilities Management
    - Page 2-9 h. – delete “and” and replace with “, which”
    - 2.b. replace “Each” with “The”
    - 2.c. replace “Each” with “The”
  8. JOB – Personally Identifiable Information
    - 1<sup>st</sup> section under Prior Consent to Release – have it read “or student if 18...”

### 4. **ADJOURN SPECIAL BOARD MEETING**

5. **EXECUTIVE SESSION**, based on ORS 192-660(2)(b) To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing, and based on ORS 192-660(2)(f) To consider information or records exempt by law from public inspection.

6. **RETURN TO SPECIAL BOARD MEETING**

7. **ADJOURN MEETING**

**CALENDAR**

<b>Date</b>	<b>Event</b>
4/8	Inservice Grading Day – No Students
4/11	Regular School Board Meeting @ 6:00 PM @ Milner Crest Education Center
4/13	Joint School Board Meeting with North Bend @ SCESD @ 6:30 PM
5/2 – 5/6	Teacher Appreciation Week

\*Material attached.

\*\*Material available at meeting.