

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

Milner Crest Education Center
1255 Hemlock Ave., Coos Bay, OR 97420
Wednesday, May 11, 2011

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 **SPECIAL BOARD MEETING – Pledge of Allegiance and Welcome**

1. APPROVE THE AGENDA

2. ACTION ITEMS

- A. ****Accept Resignation of Confidential Staff Member**
- B. ****Approve School Board Committee Changes**
- C. ****Approve 2011-12 School Year Calendar**
- D. ****Correct May 2, 2011 Special School Board Minutes**
- E. **Consider School Ticket Sales for Maslow House Fund Raiser**
- F. **Consider Student Concession Stands at Maslow House Fund Raiser**

3. ADJOURN MEETING

CALENDAR

Date	Event
5/16	Superintendent Search Committee Executive Session
5/17	Meet & Greet Superintendent Finalists, 5:30 PM at Milner Crest Education Center
5/17	Superintendent Search Committee Executive Session
5/18	Kindergarten Pre Registration at Elementary Schools from 9:00 – 10:00 AM
5/18	Budget Hearing, 6:30 PM at Milner Crest Education Center
5/20	Professional Development Day – No Students
5/25	Facilities Committee Meeting, 5:00 PM @ Milner Crest Education Center
6/11	Marshfield High School Graduation, 7:00 PM @ MHS Main Gym
6/15	Last day of school for K – 11 th grade students

*Material attached.

**Material available at meeting.