

**COOS BAY PUBLIC SCHOOLS  
BOARD OF DIRECTORS  
SPECIAL BOARD MEETING  
MILNER CREST EDUCATION CENTER  
1255 HEMLOCK AVE., COOS BAY, OR 97420  
Tuesday, May 18, 2010**

**AGENDA**

**EXECUTIVE SESSION** – ORS 192.660(2) (d): To conduct deliberations with persons designated by the governing body to carry on labor negotiations

**REGULAR OPEN SESSION** – Welcome and Pledge of Allegiance

1. APPROVE AGENDA
  
2. APPROVE CONSENT AGENDA
  - A.\* Approve Licensed Staff Resignation Requests
  - B.\* Approve New Hires for the 2010-11 School Year
  
3. ED-TECH SCHOOLS PRESENTATION
  
4. DATA DUDE a.k.a. CHAD PUTMAN
  
5. BOARD ITEMS
  - A.\* First Reading - Reviewed and Revised Board Policies Summary
    - 1.\* Policy GCL/GDL – Staff Development
    - 2.\* Policy GCPA – Reduction in Force Layoff – Licensed Staff
    - 3.\* Policy GCPB/GDPB – Resignation of Certified Staff
    - 4.\* Policy GCPC/GDPC – Retirement of Staff
    - 5.\* Policy GCPC/GDPC-AR – Reemployment of PERS-Retired Staff
    - 6.\* Policy GCPD – Discipline and Dismissal of Licensed Staff
    - 7.\* Policy GCQA/GDQA – Nonschool Employment
    - 8.\* Policy GCQAB – Private Tutoring for Pay
    - 9.\* Policy GCQBA – Copyrights and Patents
    - 10.\* Policy GCQG – Staff Responsibilities
    - 11.\* Policy GD – Classified Staff/Classified Staff Positions
    - 12.\* Policy GDA – Educational Assistants
    - 13.\* Policy GDC – Recruitment and Hiring of Classified Staff
    - 14.\* Policy GDEA – Substitute Classified Employees
    - 15.\* Policy GDIA – Notice of Employment
    - 16.\* Policy GDN – Supervision and Evaluation of Classified Staff
    - 17.\* Policy GDPB – Resignation of Classified Staff
    - 18.\* Policy JEB – Initial Entrance Age

6. ACTION ITEMS

- A. Approve Administrator/Superintendent/Business Manager Salaries
- B.\* Approve New TOSA Positions at Blossom Gulch and Millicoma
- C. Second Reading/Adoption of Board Policies
  - 1.\* Policy GCPD – Discipline and Dismissal of Licensed Staff
  - 2.\* Policy GC –Licensed Staff Positions
  - 3.\* Policy GCBD/GDBD – Leaves of Absence
  - 4.\* Policy GCBDB/GDBDB – Early Return to Work
  - 5.\* Policy GCBDE/GDBDE – Military Leave of Absence
  - 6.\* Policy GCBE/GDBE – Vacations and Holidays
  - 7.\* Policy GCBF – Break in Service
  - 8.\* Policy GCC – Recruitment of Licensed Staff
  - 9.\* Policy GCCA – Posting of Licensed Staff Vacancies
  - 10.\* Policy GCDA/GDDA – Criminal Records Checks/Fingerprinting
  - 11.\* Policy GCI-GDI – Assignments and Transfers

<b>Date</b>	<b>Event</b>
5/19	Budget Meeting @ Milner Crest @ 6:30 PM
5/26	Budget Committee @ Milner Crest @ 6:30 PM
5/31	Memorial Day – No School
6/1	Regular Board Meeting @ Milner Crest @ 6:00 PM
6/2	Budget Committee @ Milner Crest @ 6:30 PM
6/2	Senior Awards Dessert @ MHS @ 7:00 PM
6/4	Destination Graduation @ Harding Learning Center
6/9	Facilities Committee Meeting @ Milner Crest @ 5:00 PM
6/12	MHS Graduation @ MHS Gym @ 7:00 PM
6/16	Last Day of School for Students

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

\* Material attached.

\*\* Material available at meeting.