

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

Milner Crest Education Center  
1255 Hemlock Ave., Coos Bay, OR 97420  
Wednesday, May 18, 2011

**AGENDA**

**SPECIAL BOARD MEETING**

- 1. APPROVE THE AGENDA**
  
- 2. BOARD ITEMS**
  - A. Announce Tentative Agreement with Dawn Granger
  
- 3. ACTION ITEMS**
  - A. \*\*Present Calendar to Negotiating Team for Consideration
  - B. \*\*Committee Assignments
  - C. Consider Reducing the 2010-11 School Year by Three Days
  
- 4. ADJOURN MEETING**

**CALENDAR**

<b>Date</b>	<b>Event</b>
5/20	Professional Development Day – No Students
5/25	Facilities Committee Meeting, 5:00 PM @ Milner Crest Education Center
6/3	Resource Link Charter School Graduation, 5:00 PM @ Harding Learning Center
6/3	Destinations Academy Graduation, 5:00 PM @ Harding Learning Center
6/11	Marshfield High School Graduation, 7:00 PM @ MHS Main Gym
6/15	Last day of school for K – 11 <sup>th</sup> grade students

\*Material attached.

\*\*Material available at meeting.