

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

Milner Crest Education Center
1255 Hemlock Ave., Coos Bay, OR 97420
Monday, May 2, 2011

AGENDA

5:45 PM **EXECUTIVE SESSION:** based on ORS 192.660(2)(a) To consider the employment of an public officer, employee, staff member or individual agent.

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

1. **APPROVE THE AGENDA**

2. **FIVE DAY REDUCTION**

3. **FOUR DAY SCHOOL WEEK**

4. **ACTION ITEMS**
 - A. Approve Proposed Adjustment in Business Manager’s Contract
 - B. Approve Professional Services Contract – Architect of Record
 - C. **Accept Resignation of Licensed Member

5. **ADJOURN MEETING**

CALENDAR

Date	Event
5/2 – 5/6	Teacher and Licensed Staff Appreciation Week
5/4	Budget Hearing, 6:30 PM @ Sunset Middle School in the Commons
5/9	Regular School Board Meeting, 6:00 PM @ Milner Crest Education Center
5/11	Budget Hearing, 6:30 PM @ to be announced
5/18	Budget Hearing, 6:30 PM @ to be announced
5/20	Professional Development Day – No Students

*Material attached.

**Material available at meeting.