

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

Milner Crest Education Center
1255 Hemlock Ave., Coos Bay, OR 97420
Monday, May 9, 2011

AGENDA

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

1. APPROVE THE AGENDA

2. CONSENT AGENDA

- A. *Approve minutes of the April 11, 2011, Regular Board Meeting
- B. *Approve minutes of the April 19, 2011, Special Board Meeting
- C. *Approve minutes of the April 20, 2011, Public Input Meeting
- D. *Approve minutes of the April 21, 2011, Public Input Meeting
- E. *Approve minutes of the April 25, 2011 Special Board Meeting
- F. *Approve minutes of the May 2, 2011, Special Board Meeting
- G. *Approve minutes of the May 4, 2011, Budget Meeting

3. BUILDING & STAFF PRESENTATIONS

- A. Building Highlight – Millicoma Intermediate School
- B. CBEA Business – Lynda Sanders & Kati Banks
- C. OSEA Business – Linda Smith
- D. K12.com Update – Linda Vickrey

4. DISTRICT STAFF PRESENTATIONS

- A. Superintendent Bob De La Vergne: Reconfiguration
- B. **Lisa DeSalvio, Special Programs: Special Education Report Card and Title 3 Update
- C. **Cathy Chenail, Curriculum & Title I: 4 Day School Week and Professional Development
- D. ** Rod Danielson, Business Manager: Financial Update as of April 30, 2011

5. PUBLIC INPUT

Speakers may offer objective criticism of school operations and programs, but the board will not hear personal complaints concerning school personnel nor against any person connected with the school system. The chairman will direct the visitor to the appropriate means for board consideration and disposition of legitimate complaints involving individuals. (Board Policy BDDH)

*Material attached.

**Material available at meeting.

6. BOARD ITEMS

- A. Board Member Activity Report
- B. Committee Reports: Facilities Committee
- C. Superintendent Search Update

7. ACTION ITEMS

- A. *Sodexo Proposed Increase for Food Service Fees
- B. *Adopt Resolution # 2011-10 – Resolution to Amend Appropriations
- C. **Approve Waterfall Lease Agreement
- D. Approve Name Change of Sunset Middle School to Sunset Intermediate School

8. COMMUNICATIONS

- A. * Letters from community members

9. ADJOURN

CALENDAR

Date	Event
May 11	Budget Meeting @ 6:30 PM, Milner Crest Education Center
May 18	Kindergarten Pre-Registration @ 9:00 at Blossom Gulch, Bunker Hill and Madison Elementary Schools
May 18	Budget Meeting @ 6:30 PM, Milner Crest Education Center
May 20	Professional Development Day – no students
May 25	MHS Senior Awards Assembly
May 30	Memorial Day – no school
June 11	Marshfield High School Graduation @ 7:00 PM, MHS Main Gym
June 13	Regular School Board Meeting @ 6:00 PM, Milner Crest Education Center
June 15	Last day of school for K – 11 th grade students

Go to www.cbd9.net for more information.