

**COOS BAY PUBLIC SCHOOLS  
BOARD OF DIRECTORS**  
MILNER CREST EDUCATION CENTER  
1255 HEMLOCK AVE., COOS BAY, OR 97420  
November 13, 2012

**REGULAR BOARD MEETING 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 and based on ORS 192.660(2)(h) To consult with counsel concerning the legal rights and duties to current litigation or litigation likely to be filed.

**6:00 PM**     **REGULAR OPEN SESSION**— Pledge of Allegiance and Welcome

**1.     APPROVE AGENDA**

**2.     CONSENT AGENDA**

- A. \* Approve Minutes of October 8, 2012, Regular School Board Meeting
- B. \* Approve Request for Nonpaid Leave of Absence, Approve Request for Resignation and Approve Retirement Request with Permission to Work Through End of School Year

**3.     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)

**4.     BUILDING AND STAFF PRESENTATIONS**

- A. HLC Student Update: Shayla Cummings
- B. MHS Student Update: Brittany Cooper
- C. MHS Baby Food Drive: Christa Jackson & Quentin Kirk
- D. Out of State Travel Request: John Kruse & students
- E. \*Highlighted School – Marshfield High School
- F. CBEA Business: Lynda Sanders & Fred Hunt
- G. OSEA Business: Teri Jones

**5.     DISTRICT STAFF PRESENTATIONS**

- A. Superintendent Granger
- B. \*Business Manager, Rod Danielson
- C. Special Programs Director, Lisa DeSalvio
- D. School Improvement Coordinator, Chad Putman

**6.     BOARD ITEMS**

- A. Board Activity Report
- B. Lighthouse Project Update
- C. OSBA Regional Meeting and State Convention Update
- D. Committee Reports
  - i. \*Facilities Planning Committee
  - ii. Policy Committee

- E. \*Policy Review – First Reading
  - i. GBCA – Staff Dress Code
  - ii. JECBD-AR – Homeless Students
  - iii. JFCF – Hazing/Harassment/ Intimidation/  
Menacing/Bullying/Cyberbullying/Teen Dating Violence – Student\*\*

**7. ACTION ITEMS TO CONSIDER**

- A. Approve Administrator Contract
- B. Approve Heritage Hall Development
- C. \*Second Reading and Adoption: Policy JHCDA – Administering Injectable Medicines to Students
- D. \*Adopt OSBA Resolution I - Adopts the proposed 2013 OSBA Legislative Policies and Priorities and Elect OSBA Board Position 5
- E. \*Accept Resignation of School Board Member

**8. ADJOURN MEETING**

**CALENDAR**

<b>Date</b>	<b>Event</b>
11/14	Community Outreach Meeting, 5:30 @ Sunset School Library
11/15	Parent Night for Common Core State Standards, 6:00 PM @ Milner Crest
11/16 & 11/17	Oregon Lighthouse Project, Milner Crest Education Center
11/19	Talented & Gifted Parent Night, 6:00 PM @ Milner Crest Education Center
11/22 & 11/23	Thanksgiving Holiday – no school
11/29	Parent Night for Web 2.0 tools, 6:00 PM @ Milner Crest Education Center
12/10	Regular School Board Meeting, 6:00 PM @ Milner Crest Education Center

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