

COOS BAY PUBLIC SCHOOLS
BOARD OF DIRECTORS
Milner Crest Education Center
1255 Hemlock Ave., Coos Bay, OR 97420
October 10, 2011

AGENDA

5:45 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.

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

1. APPROVE AGENDA

2. CONSENT AGENDA

- A. *Approve Minutes of the September 12, 2011 Regular Board Meeting
- B. *Accept Retirement Request of Licensed Staff Member

3. BUILDING & STAFF PRESENTATIONS

- A. MHS Student Report – Steven Pederson
- B. MHS Journalism & Yearbook – Out of State Travel Request
- C. CBEA Business – Lynda Sanders & Fred Hunt
- D. OSEA Business – Linda Smith

4. DISTRICT STAFF PRESENTATIONS

- A. Rod Danielson, Business Manager
 - 1. **Financial Update
 - 2. Attendance Update
- B. Superintendent Dawn Granger
 - 1. District Update
 - 2. Community Conversations
- C. Cathy Chenail, Curriculum & Title I Director
 - 1. Professional Development Update
 - 2. Talented and Gifted Program
- D. Lisa DeSalvio, Special Programs Director
 - 1. Special Education Technology

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)

A. Cathy Chenail & Lisa DeSalvio

6. BOARD ITEMS

- A. Board Activity Report
- B. Committee Report
 - 1. Facilities – Rocky Place
 - 2. Policy – James Martin
- C. **Site Council Summary Reports

7. ACTION ITEMS

- A. *Extra-Curricular Code of Conduct
- B. Approve Out of State Travel Request for MHS Journalism & Yearbook
- C. Approve Increase in High School Graduation Requirements
- D. *Second Reading and Adoption
 - 1. Policy DLC-AR – Travel Expense Reimbursement Procedures
 - 2. Policy GB – General Personnel Policies
 - 3. Policy JEB – Initial Entrance Age
 - 4. Policy JEC – School Admissions

8. ADJOURN MEETING

CALENDAR

Date	Event
10/14	***State-wide Inservice Day
10/14	Oregon Science Teacher Association Conference @ Marshfield High School
10/21	***Professional Development for Teachers
10/24	OSBA Regional Meeting @ 5:00 PM @ Bandon High School
10/25	Community Conversations with Superintendent Granger, 5:30 PM in Pirate Hall
10/28	***Professional Development for Administrators
11/4	***Grading Day
11/14	Regular School Board Meeting @ 6:00 PM at Milner Crest Education Center
11/11	***Veteran's Day
11/11 – 11/13	OSBA Annual Convention in Portland, OR
11/24	Thanksgiving Holiday

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

*Material attached.

**Material available at meeting.

*** Non-student Days