

COOS BAY PUBLIC SCHOOLS
BOARD OF DIRECTORS
MILNER CREST EDUCATION CENTER
1255 HEMLOCK AVE., COOS BAY, OR 97420
Monday, October 11, 2010

AGENDA

6:00 PM **REGULAR OPEN SESSION** — PLEDGE OF ALLEGIANCE & WELCOME

1. APPROVE AGENDA

2. CONSENT AGENDA

- A.* Approve minutes of September 13, 2010, Regular Board Meeting
- B.* Approve minutes of September 28, 2010, Special Board Meeting

3. APPOINT NEW BOARD MEMBER TO POSITION #5

Candidates in alphabetical order:

- * Daniel Baumann
- * Melanie Bloom
- * Brian Bowers
- * Jennifer Briggs
- * Jill Christiana
- * Kathleen Erickson
- * Andrew Locati
- * James Martin

4. BUILDING / STAFF PRESENTATIONS

- A. MHS Update
- B. CBEA Business – Lynda Sanders & Kati Banks
- C. OSEA Business – Brandan Waite
- D. Information Services/Information Technology Update (IS/IT) – Fred Baker

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)

6. DISTRICT STAFF PRESENTATIONS

- A. Bob De La Vergne, Superintendent: District Update
- B.** Rod Danielson, Business Manager: Financial Update
- C. Joel Smallwood, Maintenance Supervisor: MHS Turf Replacement Update

7. BOARD ITEMS

- A. Board Member Activity Report
- B.* Committee Reports - Facilities Committee

8. ACTION ITEMS

- A.* Approve 2010-11 School Board Goals
- B.* Approve 2010-11 Superintendent Goals
- C.* Revise 2010-11 Committee Appointments

9. CORRESPONDENCE

OSBA Fall Regional Meeting, October 26 at Bandon High School
OSBA Annual Convention, November 11 – 14 in Portland, OR

10. EXECUTIVE SESSION –

- A. based on ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations

- B. based on ORS 192.660(2)(h), to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

CALENDAR

Date	Event
10/26	OSBA Regional Meeting @ Bandon High School
11/05	District-wide In-service – No Students
11/8	Regular School Board Meeting @ Milner Crest @ 6:00 PM
11/11	Veterans Day – No Students
11/12	Conference Trade Day – No Students
11/11 – 11/14	OSBA Annual Convention in Portland, OR
11/25 & 11/26	Thanksgiving Holiday – No Students

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

* Material attached.

** Material available at meeting.