

**COOS BAY PUBLIC SCHOOLS
BOARD OF DIRECTORS
MILNER CREST EDUCATION CENTER
1255 HEMLOCK AVE., COOS BAY, OR 97420
October 8, 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 September 10, 2012, Regular School Board Meeting
 - B. *Approve Temporary Hire for 2012-13
 3. **SPECIAL PRESENTATION**
 - A. Honor Retirees – Cindy Lusby
 4. **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)
 5. **BUILDING AND STAFF PRESENTATIONS**
 - A. Out of State Travel Request – MHS Journalism
 - B. MHS Student Update: Brittany Cooper
 - C. HLC Student Update: Shayla Cummings
 - D. CBEA Business: Lynda Sanders & Fred Hunt
 - E. OSEA Business: Teri Jones
 - F. *Proposed CBPS Extra-Curricular Activities Code of Conduct & Photo Release changes
 - G. MHS Hall of Fame – Greg Mulkey
 6. **DISTRICT STAFF PRESENTATIONS**
 - A. Superintendent Granger
 - i. *First Reading: Policy JHCDA – Administering Injectable Medicines to Students
 - B. Business Manager, Rod Danielson
 7. **BOARD ITEMS**
 - A. Board Activity Report
 - B. Committee Reports
 - C. OSBA Regional Meeting, Oct 18th in Bandon
 - D. OSBA 2012 Annual Convention in Portland, OR – Nov 9th – 11th

- E. Achievement Compact Committee
- F. Lighthouse Project Update

8. ACTION ITEMS TO CONSIDER

- A. Approve MHS Journalism Travel Request
- B. Adopt changes to Extra – Curricular Activities Code of Conduct & Photo Release
- C. Approve Achievement Compact Committee Membership
- D. *Calendar Revision

9. ADJOURN MEETING

CALENDAR

| Date | Event |
|---------------|-----------------------------------------------------------------------------------------------------|
| 10/9 | Rachel's Challenge Parent & Community Event, MHS Auditorium @ 7:00PM |
| 10/10 | Community Visioning Meeting Hosted by Facilities Committee, 5:15 PM @ Milner Crest Education Center |
| 10/12 | State Wide Inservice Day |
| 10/16 | Nurturing Parent Program for with Dr. Bavolek, Blossom Gulch Gym @ 6:00 PM |
| 10/26 & 10/27 | Oregon Lighthouse Project, Milner Crest Education Center |
| 11/13 | Regular School Board Meeting, Milner Crest Education Center @ 6:00 PM |
| 11/16 & 11/17 | Oregon Lighthouse Project, Milner Crest Education Center |

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