

**COOS BAY PUBLIC SCHOOLS
BOARD OF DIRECTORS
MILNER CREST EDUCATION CENTER
1255 HEMLOCK AVE., COOS BAY, OR 97420
September 10, 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

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

1. APPROVE AGENDA

2. CONSENT AGENDA

- A. *Approve Minutes of July 16, 2012, Regular School Board Meeting
- B. *Approve Minutes of August 11, 2012, Special Board Meeting
- C. *Approve Minutes of September 5, 2012, Special Board Meeting
- D. *Change numbering of Resolution 2013-06 to Resolution 2013-07
- E. *Approve New Hires for 2012-13 & Accept Resignations of Licensed Staff

3. SPECIAL PRESENTATION

- A. Honor Retirees – Patty Patnode & Michael Bennett
- B. Shining Star Awards

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)
- A. Booster Club, Steve Schneiderman

5. BUILDING AND STAFF PRESENTATIONS

- A. CBEA Business: Lynda Sanders & Fred Hunt
- B. OSEA Business: Teri Jones
- C. Sodexo, Food Service Director Sid Hall: Mealtime Update

6. DISTRICT STAFF PRESENTATIONS

- A. Superintendent Granger
- B. Business Manager, Rod Danielson
- C. School Improvement Coordinator, Chad Putman
- D. Information Technology, Fred Baker

7. BOARD ITEMS

- A. Board Activity Report
- B. *Committee Report
- C. OSBA 2012 Annual Convention in Portland, OR – Nov 9th – 11th
- D. Achievement Compact Committee
- E. Schedule Lighthouse Project Dates

8. ACTION ITEMS TO CONSIDER

- A. *Approve School Board Committee Assignments
- B. *Adopt Board and Superintendent Working Agreement
- C. *Adopt School Board Goals
- D. *Approve Superintendent Goals
- E. *2nd Reading & Adoption of Policies
 - 1. AE – District Goals
 - 2. ECAB – Vandalism/Malicious Mischief/Theft**
 - 3. EEA – Student Transportation Services
 - 4. EEAC – School Bus Safety Program
 - 5. EEAE – Student Transportation in Private Vehicle
 - 6. EFA – Local Wellness Program
 - 7. GCAB – Personal Communication Devices and Social Media - Staff
 - 8. IGBA – Students with Disabilities
 - 9. IGBA-AR – Child Identification Procedures
 - 10. IGBAB/JO – Education Records/Records of Students with Disabilities**
 - 11. IGBAF – Special Education – individualized Education Program (IEP)**
 - 12. IGBAH – Special Education – Evaluation Procedures
 - 13. IGBAJ-AR – Special Education – Free Appropriate Public Education (FAPE)
 - 14. IGBHE – Expanded Options Program
 - 15. IGBHE-AR(1) – Expanded Options Notification
 - 16. IK – Academic Achievement**
 - 17. JEA – Compulsory Attendance**
 - 18. JECA – Admission of Resident Students**
 - 19. JED – Student Absences and Excuses**
 - 20. JFCF – Hazing/Harassment/Intimidation/Menacing/Bullying/
Cyberbullying/Teen Dating Violence – Student**
 - 21. JFCF – AR – Hazing/Harassment/Intimidation/Menacing/Bullying/
Cyberbullying/Teen Dating Violence Complaint Procedures – Student
 - 22. JGAB – Use of Restraint and Seclusion
 - 23. JGAB-AR – Use of Restraint and Seclusion
 - 24. JO/IGBAB – Education Records/Records of Students with Disabilities**
 - 25. JOA – Directory Information**
 - 26. JOB – Personally Identifiable Information**
 - 27. KBA – Public Records
 - 28. KN/JHFE-AR – Abuse of a Child Investigations Conducted on District
Premises
 - 29. LBE – Public Charter Schools**
 - 30. LBE-AR – Public Charter Schools

9. ADJOURN MEETING

CALENDAR

Date	Event
9/14 & 9/28	Professional Development – no students
10/10	Facilities Committee Meeting, 5:15 PM @ Milner Crest
10/8	Regular School Board Meeting, 6:00 PM @ Milner Crest
10/12	State Wide Inservice Day

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

* Material attached.