

COOS BAY PUBLIC SCHOOLS
BOARD OF DIRECTORS
Milner Crest Education Center
1255 Hemlock Ave., Coos Bay, OR 97420
September 12, 2011

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 the July 11, 2011 Regular Board Meeting
- B. *Approve Minutes of the July 20, 2011 Special Board Meeting
- C. *Approve Minutes of the July 30, 2011 Special Board Meeting
- D. *Approve New Hires & Accept Resignations

3. BUILDING & STAFF PRESENTATIONS

- A. CBEA Business – Lynda Sanders & Fred Hunt
- B. OSEA Business – Linda Smith
- C. **MHS – Bryan Trendell: Extra Curricular Code of Conduct Proposed Changes

4. DISTRICT STAFF PRESENTATIONS

- A. Rod Danielson, Business Manager
 - 1. **Financial Update
 - 2. Class Sizes
- B. Superintendent Dawn Granger
 - 1. Beginning of the Year
 - 2. *Insight School Contract
- C. Cathy Chenail, Curriculum & Title I Director
 - 1. Professional Development Update
- D. Lisa DeSalvio, Special Programs Director
 - 1. Special Education Report Card

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. BOARD ITEMS

- A. Board Activity Report
- B. Committee Report
 - 1. *Facilities – Rocky Place
 - 2. Policy – James Martin
 - 3. Consider New Committee – Legislative Committee
- C. *Site Council Summary Reports
- D. *Policy First Reading
 - 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

7. ACTION ITEMS

- A. Insight School of Oregon Contract
- B. *Adopt Board and Superintendent Working Agreement
- C. *Adopt School Board Goals
- D. *Adopt Superintendent Goals
- E. Possible Policy Adoption
- F. Approve Reconfiguration Details

8. ADJOURN MEETING

CALENDAR

| Date | Event |
|---------------|---|
| 9/15 | Community Conversations with Superintendent, 5:00 pm @ Millicoma School |
| 9/16 | ***Professional Development for Teachers |
| 9/23 | ***Professional Development for Administrators |
| 9/28 | Night Out with Coos Bay Schools, 6:00 p.m. @ Black Market Gourmet |
| 9/30 | ***Professional Development for Teachers |
| 10/3 | ***Professional Development for Teachers |
| 10/11 | Regular School Board Meeting @ 6:00 PM at Milner Crest Education Center |
| 11/10 – 11/13 | OSBA Annual Convention in Portland, OR |

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

*Material attached.

**Material available at meeting.

*** Non-student Days