

**COOS BAY PUBLIC SCHOOLS**  
**BOARD OF DIRECTORS**  
MILNER CREST EDUCATION CENTER  
1255 HEMLOCK AVE., COOS BAY, OR 97420  
Monday, September 13, 2010

**AGENDA**

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

**1.      APPROVE AGENDA**

**2.      CONSENT AGENDA**

- A.\*    Approve minutes of June 22, 2010, Regular Board Meeting
- B.\*    Approve minutes of July 07, 2010, Special Board Meeting
- C.\*    Approve minutes of August 04, 2010, Special Board Meeting
- D.\*    Approve minutes of August 21, 2010, Special Board Meeting
- E.\*    Approve minutes of September 2, 2010, Special Board Meeting
- F.\*    Approve New Hires for 2010-2011

**3.      SPECIAL PRESENTATION TO CBPS**

- A.      Gloria Mittleman – Band Instruments Donation to Millicoma Band Program

**4.      BUILDING / STAFF PRESENTATIONS**

- A.      CBEA Business – Lynda Sanders & Kati Banks
- B.      OSEA Business – Brandan Waite

**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.      Lisa DeSalvio, Special Programs: Updates
- C.      Cathy Chenail, Curriculum & Title I: Updates

**7. BOARD ITEMS**

- A. Board Member Activity Report
- B. Committee Reports
  - (1) Facilities Committee
- C. MHS Turf Replacement Update
- D.\* Review 2010-11 School Board Goals
- E.\* Review 2010-11 Superintendent Goals

**8. ACTION ITEMS**

- A.\* Accept Resignation of Board Member Andy Post and Declare Vacancy for Position #5
- B.\* Adopt Board Resolution 2011-09 – Supplemental Transportation Plan

**9. CORRESPONDENCE**

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

**CALENDAR**

<b>Date</b>	<b>Event</b>
10/11	Regular School Board Meeting @ Milner Crest @ 6:00 PM
10/07	Professional Development Day – No Students
10/08	State-wide Inservice Day – No Students
10/26	OSBA Regional Meeting @ Bandon High School
11/05	District-wide InService – No Students
11/11 – 11/14	OSBA Annual Convention in Portland, OR

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