

**COOS BAY PUBLIC SCHOOLS  
BOARD OF DIRECTORS  
SPECIAL BOARD MEETING  
MILNER CREST EDUCATION CENTER  
1255 HEMLOCK AVE., COOS BAY, OR 97420  
Tuesday, September 28, 2010**

**AGENDA**

**5:00 PM – SPECIAL BOARD MEETING BEGINS** – Welcome and Pledge of Allegiance

1. APPROVE AGENDA
2. BOARD ITEMS
  1. OSBA State Board Nomination
3. ACTION ITEMS
  - 1.\* Approve Resource Link Charter Contract
  - 2.\* Approve Contract for Administrators

**Calendar**

| <b>Date</b>   | <b>Event</b>  |
|---------------|---|
| 9/29          | Facilities Committee Meeting @ Millicoma @ 5:00 pm in the Library |
| 10/7          | Professional Development Day – No Students                        |
| 10/8          | State-wide Inservice Day – No Students                            |
| 10/11         | Regular School Board Meeting @ Milner Crest @ 6:00 PM             |
| 10/26         | OSBA Regional Meeting @ Bandon High School                        |
| 11/11 – 11/14 | OSBA Annual Convention in Portland, OR                            |

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