

**COOS BAY PUBLIC SCHOOLS**  
**BOARD OF DIRECTORS**  
MILNER CREST EDUCATION CENTER  
1255 HEMLOCK AVE., COOS BAY, OR 97420  
MONDAY, DECEMBER 8, 2008

**AGENDA**

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

1.     APPROVE AGENDA
  
2.     CONSENT AGENDA
  - A.\*     Approve minutes of November 10, 2008 Regular Board Meeting
  - B.\*     Approve minutes of November 24, 2008 Board Workshop Meeting
  - C.\*     Approve New Hire
  
3.     BUILDING STAFF PRESENTATIONS
  - A.     Highlighted School – Marshfield High School
  - B.     MHS Activities Report - Ellen Fields
  - C.     CBEA Business - Lynda Sanders
  - D.     OSEA Business - Linda Smith
  - E.\*\*    Food Services Update
  
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.     BOARD ITEMS
  - A.     Board Member Activity/Committee Reports
  - B.     NSBA Annual Conference April 4 – 7, 2009, San Diego, CA
  - C.\*    Budget Committee Openings
  - D.     Establish Committee for School Board Meeting Schedule
  - E.     Consolidated Plan
  - F.     Policy Updates
  
6.     ACTION ITEMS

7. DISTRICT STAFF PRESENTATIONS

- A. Rod Danielson – Business Manager  
(1)\* Financial Report as of November 30, 2008

8. COMMUNICATIONS/INFORMATION

- A. Communications/Information

9. ADJOURN

\* Material attached.

\*\* Material available at meeting.

## CALENDAR

Dec 8	Regular School Board Meeting
Dec 14	MHS Winter Concert
Dec 17	Superintendent's Advisory Council
Dec 22 – Jan 2	Winter Break
Jan 12	Regular School Board Meeting

**Visit the District's Home New Page on the web at:**

<http://www.cbd9.net>