

AGENDA
BOARD OF DIRECTORS – COOS BAY PUBLIC SCHOOLS
MONDAY, JULY 14, 2008
MILNER CREST EDUCATION CENTER
1255 HEMLOCK AVE., COOS BAY, OR 97420

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

1. APPROVE AGENDA

2. CONSENT AGENDA
 - a.* Approve Minutes of the June 9, 2008 Executive Session
 - b.* Approve Minutes of the June 9, 2008 Board Meeting/Budget Hearing
 - c.* Approve Minutes of the June 23, 2008 Special Board Meeting
 - d.* Approve Minutes of the June 23, 2008 Executive Session
 - e.* Approve Resignations from Certified Staff Members
 - f.* Approve New Hires for 2008-09

3. SPECIAL PRESENTATION - OSBA Executive Director Kevin McCann
 Presentation to Tom Bennett

4. BOARD ORGANIZATION
 - a. Elect Board Chair and Vice-Chair for 2008-09
 - b. Establish Regular Monthly Meeting Day, Time, and Place

5. PUBLIC INPUT

6. BUILDING STAFF PRESENTATIONS
 - a. CBEA Business – Lynda Sanders
 - b. OSEA Business – Linda Smith

7. BOARD ITEMS
 - a. Board Member Activity/Committee Reports
 - b. August 16, 2008 School Board Workshop Reminder
 - c. Schools for the Future Report
 - d.* OSBA Sample Resolution Supporting Restoration of Simple Majority
 Voting Requirement
 - e. Employee Health Insurance Update
 - f. School Site Council Summaries

8. ACTION ITEMS

District Organization

- a. Designate Superintendent Warren De La Vergne, Jr. as Chief Administrative Office/District Clerk/Budget Officer for 2008-09
- b. Designate Business Manager Rod Danielson as Deputy Clerk for 2008-09
- c. Designate Duella Scott-Hull as the District's Titles II-A, II-D, V, and VI-B Representative for 2008-09
- d. Designate Lisa DeSalvio as the District's Titles I-A, I-D, III, IV, and X Representative for 2008-09
- e. Designate Joel Smallwood as Asbestos Designate for 2008-09
- f. Designate CBSD Board of Directors as the Local Contract Review Board
- g. Authorize Use of Facsimile Signature for Superintendent, Business Manager and Board Chairman for 2008-09
- h. Designate Wall & Wall P.C. as the district financial auditors for 2007-08 School Year Audit
- i. Designate David A. Dorsey P.C. as the district legal counsel
- k.* Adopt Resolution 2009-07 Designating Depositories and Custodians
- l.* Adopt Resolution 2009-08 Accepting Grants and Adjusting Appropriations
- m.* Adopt Resolution 2009-?? CBSD Scholarship Committee Resolution Amending Bylaws
- n. Appoint Bob More, Kelly Thompson-Poore, and Ken Labrousse to 3-year terms on the Budget Committee, expiring June 30, 2011
- o.* Appoint a School Board Member as representative to National School Board Association (NSBA)
- p.** Approve revision to Extra-Curricular Activities Code of Conduct

9. DISTRICT STAFF PRESENTATIONS

- a. Bob De La Vergne – Superintendent
 - (1) Tennis Courts
 - (2)* First Reading - Revised Policy IGDD Marshfield Senior High School Eligibility and Participation Policy

10. COMMUNICATIONS/INFORMATION

- a.* Communications/Information

11. ADJOURN

* Material attached.

** Material available at meeting.

CALENDAR

Aug	16	Board Workshop 9:00 AM, Dave Ford's home
	19	New Staff Orientation
	20-21	Registration for Harding Learning Center for returning students
	20-22	Registration for K-8
	25	Staff Inservice – Breakfast at 7:45 AM @ MHS Cafeteria, Inservice @ 9:00 AM, MHS Auditorium
	27	MHS Freshman and Seniors Registration
	28	MHS Sophomores and Juniors Registration
Sept	2	First day of school and MHS Freshman Orientation
	2-3	Harding Learning Center Registration for new students
	3	First day of school for MHS Sophomores, Juniors, and Seniors
	8	Regular School Board Meeting, 6:00 PM, Milner Crest Community Room
	19	Professional Development Day
Oct	10	State-wide Inservice Day

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

<http://www.coos-bay.k12.or.us>