

COOS BAY PUBLIC SCHOOLS
BOARD OF DIRECTORS
MILNER CREST EDUCATION CENTER
1255 HEMLOCK AVE., COOS BAY, OR 97420
MONDAY, NOVEMBER 10, 2008

AGENDA

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

1. APPROVE AGENDA

2. CONSENT AGENDA
 - a.* Approve minutes of October 13, 2008 Regular Board Meeting
 - b. Approve New Hires

3. BUILDING STAFF PRESENTATIONS
 - a. Highlighted Department - Technology - Fred Baker
 - b. MHS Activities Report - Ellen Fields
 - c. CBEA Business - Lynda Sanders
 - d. OSEA Business - Linda Smith

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. OSBA Annual Convention November 13 – 16, 2008, Portland
 - c. NSBA Annual Conference April 4 – 7, 2009, San Diego, CA
 - d.* Budget Committee Openings
 - e. Schools for the Future Update
 - f.* Proclaim American Education Week, Nov. 17 – 21, 2008

6. ACTION ITEMS

7. DISTRICT STAFF PRESENTATIONS
- a. Bob De La Vergne – Superintendent
 - (1) Behavior Analysis
 - (2) School Software
 - (3) Policy Review
 - (4) Assessment Update

 - b. Patty Sanden, Homeless Liaison
 - (1)* Homeless Update

 - c. Rod Danielson – Business Manager
 - (1)* Financial Report as of October 31, 2008

8. COMMUNICATIONS/INFORMATION

- a. Communications/Information

9. ADJOURN

* Material attached.

** Material available at meeting.

CALENDAR

Nov 10	In-service – Conference Trade Day - No School for Students
Nov 10	Regular School Board Meeting
Nov 11	Veterans Day Holiday – No School
Nov 13 – 16	OSBA Annual Convention, Portland
Nov 16 - 22	American Education Week
Nov 26	In-Service – Grading Day - No School for Students
Nov 27 – 28	Thanksgiving Holiday – No School
Dec 8	Regular School Board Meeting
Dec 17	Superintendent’s Advisory Council
Dec 22 – Jan 2	Winter Break

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

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