

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

AGENDA

5:30 PM EXECUTIVE SESSION – ORS 192.660(2) (d)

- (d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations

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

1. APPROVE AGENDA
2. CONSENT AGENDA
 - a.* Approve Minutes of August 16, 2008 Executive Session
 - b.* Approve Minutes of August 16, 2008 Board Workshop
 - c.* Approve Minutes of August 27, 2008 Executive Session
 - d.* Approve Minutes of August 27, 2008 Special Board Meeting
 - e.* Approve New Hires for 2008-09
3. BUILDING STAFF PRESENTATIONS
 - a. CBEA Business – Lynda Sanders
 - b. OSEA Business – Linda Smith
 - c. MHS Activities Report – Andy Rossback
4. PUBLIC INPUT
5. BOARD ITEMS
 - a. Board Member Activity/Committee Reports
 - b. OSBA Annual Convention November 13 – 16, 2008
 - c.* Review Draft of 2008-09 School Board Goals
 - d.* Review School Board Subcommittees
 - e. Schools for the Future Update
6. ACTION ITEMS
 - a.* Adopt Resolution 2009-9 Resolution Accepting Grants and Adjusting Appropriations – Coordinated School Health Program
 - b.* Adopt CBSD Scholarship Resolution Amending Bylaws
 - c.* Second Reading/Adoption of Policy IGDD - Marshfield Senior High School Eligibility and Participation Policy
 - d.* Accept Resignation of Chris Flammang from Budget Committee and Announce Vacancies on Positions 1 and 6
 - e.* Approve Resolution 2009-10 Resolution Approving the Negotiated Contract with OSEA Chapter 13
 - f. Vote to Elect OSBA Board of Directors Representative, Position 09

7. DISTRICT STAFF PRESENTATIONS
 - a. Rod Danielson – Business Manager
 - (1)** Financial Update
 - (2) Nike Update
 - b. Joel Smallwood – Maintenance Manager
 - (1) Summer Maintenance/Custodial Update
 - c. Bob De La Vergne – Superintendent
 - (1) Report on Beginning of School
 - (2) Out of District Requests
 - (3)* Draft of 2008-09 Superintendent's Goals

8. COMMUNICATIONS/INFORMATION
 - a.* Communications/Information

9. ADJOURN

* Material attached.

** Material available at meeting.

CALENDAR

Sept 10 & 11	Insurance Enrollment Assistance
Sept 19	Professional Development Day
Oct 13	School Board Meeting
Oct 24	Professional Development Day

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

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