

**COOS BAY PUBLIC SCHOOLS**  
**BOARD OF DIRECTORS**  
MILNER CREST EDUCATION CENTER  
1255 HEMLOCK AVE., COOS BAY, OR 97420  
Monday, April 13, 2009

**AGENDA**

**5:15 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

I.     **APPROVE AGENDA**

2.     **CONSENT AGENDA**

- A.\*     Approve minutes of March 9, 2009, Executive Session
- B.\*     Approve minutes of March 9, 2009, Regular Board Meeting
- C.\*     Approve minutes of March 12, 2009, Executive Session
- D.\*     Approve minutes of March 16, 2009, Executive Session
- E.\*     Approve minutes of March 23, 2009 Executive Session
- F.\*     Approve minutes of March 23, 2009 Board Workshop
- G.\*     Approve Licensed Staff Member's Resignations
- H.\*     Approve Licensed Staff Member's Military Leave of Absence

3.     **BUILDING STAFF PRESENTATIONS**

- A.     CBEA Business - Lynda Sanders
- B.     OSEA Business – Linda Smith
- C.     MHS Activities Report - Ellen Fields
- D.     Highlighted Building – Maintenance – Joel Smallwood
- E.\*     Resource Link & Destinations Accreditation Reports – Linda Vickrey
- F.\*     MHS Accreditation Report – Travis Howard
- G.\*     Wrestling Room Facility – Greg Mulkey & Kris Davis

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
- B. School Board Elections Update
- C. MHS Graduation – Assign 2 board members to hand out diplomas
- D. Professional Services Committee Update

6. ACTION ITEMS

- A. Approve Out of State Travel Request for MHS Forensics Team to Alabama
- B.\* Adopt Updated 2009-10 Budget Calendar
- C.\* Adopt ESD Resolution Programs for 2009-10
- D. Approve Professional Services Vendors for Architect, Attorney, Auditor, and Doctor of Record
- E.\* Proclaim May 4 – 8, 2009 as Teacher Appreciation Week
- F.\* Approve Division 22 Standards
- G.\* Adopt Resolution 2009-15 Designating Depositories and Custodian
- H.\* Adopt 2009-10 School Calendar

7. DISTRICT STAFF PRESENTATIONS

- A. Bob De La Vergne
  - (1) 2009-10 School Year Planning Update
  - (2) Community Meetings
- B. Lisa DeSalvio
  - (1)\*\* Special Education Report Card
- C. Rod Danielson – Business Manager
  - (1)\* Financial Report as of March 31, 2009

8. COMMUNICATIONS

- A.\* Coos County Public Health Recognition of Angie Webster

**CALENDAR**

April 27	Board Workshop – 5:00 PM @ Milner Crest
May 4-8	Teacher Appreciation Week – May 6 <sup>th</sup> is National Teacher Day
May 8	Professional Development Day – No school for students
May 11	School Board Meeting – 6:00 PM @ Milner Crest
May 20	Budget Committee Meeting/Budget Message – 6:30 PM @ Milner Crest
May 27	Senior Awards Dessert – 7:00 PM @ MHS Cafeteria
May 27	Budget Committee Meeting – 6:30 PM @ Milner Crest
May 25	Memorial Day Holiday – No school
May 29	Resource Link Graduation 4:00 PM @ Harding Learning Center
May 29	Destinations Graduation 7:00 PM @ Harding Learning Center
June 3	Budget Committee Meeting – 6:30 PM @ Milner Crest
June 6	Marshfield High School Graduation – 7:00 PM @ MHS Gym

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

\* Material attached.

\*\* Material available at meeting.