

COOS BAY PUBLIC SCHOOLS
BOARD OF DIRECTORS
MILNER CREST EDUCATION CENTER
1255 HEMLOCK AVE., COOS BAY, OR 97420
Monday, February 9, 2009

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 January 12, 2009, Executive Session
- B.* Approve minutes of January 12, 2009, Regular Board Meeting
- C.* Approve minutes of January 22, 2009, Community Meeting
- D.* Approve minutes of January 27, 2009, Community Meeting
- E.* Approve minutes of February 5, 2009, Executive Session
- F.* Approve Retirement Request – Carolyn Henriksen
- G.* Approve Resignation Request – Jon Mishra

3. BUILDING STAFF PRESENTATIONS

- A. CBEA Business - Lynda Sanders
- B. OSEA Business - Linda Smith
- C. MHS Activities Report - Ellen Fields
- D. Highlighted School - Sunset

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.* Budget Committee Opening
- C. School Board Meeting Schedule
- D. Policy Re-write – OSBA Services Update
- E.* Expiring Board Positions 1, 2, 5, 6. Filing Deadline March 19, 2009
- F. Professional Services Committee
- G.* OSBA/COSA Legislative Conference

6. ACTION ITEMS
- A. Appoint Budget Committee Member for Position I, expiring June 30, 2009
 - B.* Approve Out of State Travel Request for MHS Journalism Team
 - C.* Declare March 2-6, 2009 as Classified Employees Week
7. DISTRICT STAFF PRESENTATIONS
- A. Bob De La Vergne
 - (I) Budget Shortfall Planning
 - B. Rod Danielson – Business Manager
 - (I)* Financial Report as of January 31, 2008
8. COMMUNICATIONS/INFORMATION
- A. Communications/Information
 - (I)* Ralph Mohr letter
9. ADJOURN

* Material attached.

** Material available at meeting.

CALENDAR

Feb 9	Regular School Board Meeting, 6:00 PM @ Milner Crest
Feb 15 – 16	OSBA/COSA Legislative Conference in Salem
Feb 16	President’s Day – Legal Holiday, District Closed
Feb 18	Superintendent’s Advisory Committee
Mar 2 – 6	Classified Employees’ Week
Mar 6	In-service Day – No School for Students
Mar 9	Regular School Board Meeting, 6:00 PM @ Milner Crest
Mar 23 – 27	Spring Break – Schools Closed

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

<http://www.cbd9.net>