

COOS BAY PUBLIC SCHOOLS
BOARD OF DIRECTORS
MILNER CREST EDUCATION CENTER
1255 HEMLOCK AVE., COOS BAY, OR 97420
Monday, January 12, 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 December 8, 2008 Regular Board Meeting

3. BUILDING STAFF PRESENTATIONS

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

4. SPECIAL REPORT

- A.** Rob Wall of Wall & Wall PC CPA's Annual Report

5. 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)

6. BOARD ITEMS

- A. Board Member Activity/Committee Reports
B. NSBA Annual Conference April 4 – 7, 2009, San Diego, CA
C. Budget Committee Opening
D. School Board Meeting Schedule
E.* Policy Updates
F.* OSEA Classified Negotiations

7. ACTION ITEMS

- A.* Approve Budget Calendar
- B. Motion to Accept Audit Report

8. DISTRICT STAFF PRESENTATIONS

- A. Bob De La Vergne
 - (1)* Proclaim January as School Board Recognition Month
 - (2) Reconfiguration Plan
 - (3) Cost Savings Scenarios
- B. Rod Danielson – Business Manager
 - (1)* Financial Report as of December 31, 2008

9. COMMUNICATIONS/INFORMATION

- A. Communications/Information

10. ADJOURN

* Material attached.

** Material available at meeting.

CALENDAR

January	Oregon School Board Recognition Month
Jan 12	Regular School Board Meeting
Jan 19	Martin Luther King, Jr. Day – Legal Holiday, District Closed
Feb 6	Professional Development Day – No school for students
Feb 9	Regular School Board Meeting
Feb 16	President’s Day – Legal Holiday, District Closed

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

<http://www.cbd9.net>