

COOS BAY PUBLIC SCHOOLS
BOARD OF DIRECTORS
MILNER CREST EDUCATION CENTER
1255 HEMLOCK AVE., COOS BAY, OR 97420
Wednesday, July 1, 2009

AGENDA

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

- I. APPROVE AGENDA

2. CONSENT AGENDA
 - A.* Approve minutes of June 8, 2009, Executive Session
 - B.* Approve minutes of June 8, 2009 Executive Session
 - C.* Approve minutes of June 22, 2009, Board Workshop & Budget Hearing Meeting

3. BOARD ORGANIZATION
 - A. Administer Oath of Office to Elected Board Members, Jack Bushmaker, Charlene Moore and Rocky Place
 - B. Elect Board Chair and Vice-Chair for 2009-10
 - C.* Establish Regular Monthly Meeting Day, Time, and Place

4. BUILDING STAFF PRESENTATIONS
 - A. CBEA Business – Kati Banks
 - B.* OSEA Business – Linda Smith

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. Announce Budget Committee Openings – Positions 1 and 2
 - C. August 15, 2009 School Board Workshop Reminder

* Material attached.

** Material available at meeting.

7. ACTION ITEMS

District Organization

- A. Designate Superintendent Warren De La Vergne, Jr. as Chief Administrative Office/District Clerk/Budget Officer for 2009-10
- B. Designate Business Manager Rod Danielson as Deputy Clerk for 2009-10
- C. Designate Cathy Chenail as the District's Titles I-A, II-A, II-D, and VI-B Representative for 2009-10
- D. Designate Lisa DeSalvio as the District's Titles I-D, III, IV, and X Representative for 2009-10
- E. Designate Joel Smallwood as Asbestos Designate for 2009-10
- F. Designate CBSD Board of Directors as the Local Contract Review Board
- G. Authorize Use of Facsimile Signature for Superintendent, Business Manager and Board Chairman for 2009-10
- H. Designate Wall & Wall P.C. as the district financial auditors for 2008-09 School Year Audit
- I. Designate David A. Dorsey P.C. as the district legal counsel

8. COMMUNICATIONS / INFORMATION

- A.

CALENDAR

July 4	Independence Day
July 18 & 19	OSBA Conference in Wilsonville
Aug 5 – 21	One Stop Registration at Milner Crest – 9:00 AM – 1:00 PM
Aug 15	Board Workshop 9:00 AM @ home of David Ford
Aug 25	New Staff Orientation
Aug 26 – 28	K – 8 Registration
Aug 31	Staff Inservice @ 8:00 AM, MHS Auditorium
Sept 2 & 3	MHS & Harding Registration
Sept 14	Regular School Board Meeting, 6:00 PM, Milner Crest Community Room

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