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

1. 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

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**

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