

**COOS BAY PUBLIC SCHOOLS**  
**BOARD OF DIRECTORS**  
**MONDAY, JUNE 22, 2009**  
MILNER CREST EDUCATION CENTER  
1255 HEMLOCK AVE., COOS BAY, OR 97420  
WORKSHOP AGENDA

**5:00 PM      WORK SESSION – CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

1.    DECLARE BUDGET HEARING OPEN  
Public comments are welcome during the Budget Hearing
  
2.    BOARD ITEMS
  - A.    OSBA Conference
  
3.    DISTRICT STAFF PRESENTATIONS
  - A.    Bob De La Vergne – Superintendent
    - (1)    Title I Update
    - (2)\*\*  AYP and Formative Assessments
    - (3)\*    New Positions Funded with Stimulus Dollars
  
4.    DECLARE BUDGET HEARING CLOSED – Public comments are welcome prior to closing (approximately 6:00 p.m.)
  
5.    ACTION ITEMS
  - A.\*    Approve Resolution 2009-16 - Approving Food Services Contract with Sodexo
  - B.\*    Approve Resolution 2009-17 - Accepting Grants and Adjusting Appropriations
  - C.\*    Adopt Resolution 2010-01- Adopting the Budget and Adopt Resolution 2010-02, Resolution Making Appropriations
  - D.\*    Adopt Resolution 2010-03 - Imposing and Categorizing Taxes
  - E.\*    Adopt Resolution 2010-04 - Authorizing Interfund Loans
  - F.\*    Adopt Resolution 2010-05, Designating Depositories and Custodian
  - G.\*\*    Third Reading and Approval of Policy DBDB – Fund Balance
  - H.    Approve Creation of New Positions Funded with Stimulus Dollars
  
6.    ADJOURN

\*      Material attached.

\*\*     Handouts available at meeting