

**COOS BAY PUBLIC SCHOOLS**  
**BOARD OF DIRECTORS**  
MILNER CREST EDUCATION CENTER  
1255 HEMLOCK AVE., COOS BAY, OR 97420  
Monday, March 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 February 9, 2009, Executive Session
- B.\*     Approve minutes of February 9, 2009, Regular Board Meeting
- C.\*     Approve minutes of February 26, 2009, Executive Session
- D.\*     Approve minutes of February 26, 2009, Board Workshop

3.     BUILDING STAFF PRESENTATIONS

- A.     CBEA Business - Lynda Sanders
- B.     OSEA Business – Diane Follansbee and Suzan Hill
- C.     MHS Activities Report - Ellen Fields
- D.     Highlighted School - Millicoma

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.     Policy Re-write – Committee Assignment
- C.     Expiring Board Positions 1, 2, 5, and 6. Filing Deadline March 19, 2009
- D.     Professional Services Committee
- E.     Report on Superintendent's Evaluation – Don Blom
- F.     Senior Awards Dessert, Wednesday, May 27, 2009, 7:00 PM - Designate Representative

5. BOARD ITEMS, Cont.
  - G. MHS Graduation – Saturday, June 6, 2009, 7:00 PM - Designate Board Speaker (all Board members hand out Diplomas)
  - H. March 23<sup>rd</sup> Workshop during Spring Break
  - I. OSBA Regional Meeting March 17, 6:30 PM @ Bandon High School Cafeteria
  
6. ACTION ITEMS
  - A.\* Approve Licensed Staff Contract Renewals and Extensions for 2009-2010
  - B.\* Approve Licensed Staff Member's Resignation
  - C. Approve Out of State Travel Request for MHS Radio Leadership Group
  
7. DISTRICT STAFF PRESENTATIONS
  - A. Bob De La Vergne
    - (1)\* Draft of 2009-10 School Calendar
    - (2) Staff Updates
  
  - B. Rod Danielson – Business Manager
    - (1)\* Financial Report as of February 28, 2009
  
8. COMMUNICATIONS/INFORMATION
  - A. Communications/Information
    - (1)\* Dan Polk article
  
9. ADJOURN

\* Material attached.

\*\* Material available at meeting.

## CALENDAR

March 9	Regular School Board Meeting, 6:00 PM @ Milner Crest
March 17 <sup>th</sup>	OSBA Regional Meeting, 6:30 PM @ Bandon HS Cafeteria
March 23 – 27	Spring Break – Schools Closed
March 23	School Board Workshop, 5:00 PM @ Milner Crest
April 10	Professional Development Day – No School for Students
April 13	Regular School Board Meeting, 6:00 PM @ Milner Crest
April 13	Teacher Conference Trade Day – No School for Students

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