

COOS BAY PUBLIC SCHOOLS
BOARD OF DIRECTORS
MILNER CREST EDUCATION CENTER
1255 HEMLOCK AVE., COOS BAY, OR 97420
Monday, May 11, 2009

AGENDA

5:15 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

I. APPROVE AGENDA

2. CONSENT AGENDA

- A.* Approve minutes of April 13, 2009, Executive Session
- B.* Approve minutes of April 13, 2009, Executive Session
- C.* Approve minutes of April 13, 2009, Regular Board Meeting
- D.* Approve minutes of April 21, 2009, Executive Session
- E.* Approve minutes of April 21, 2009, Community Meeting
- F.* Approve minutes of April 23, 2009, Community Meeting
- G.* Approve minutes of April 27, 2009 Executive Session
- H.* Approve minutes of April 27, 2009, Board Workshop
- I.* Approve minutes of April 27, 2009 Executive Session
- J.* Approve Licensed Staff Member's Resignation

3. BUILDING STAFF PRESENTATIONS

- A. CBEA Business - Lynda Sanders
- B. OSEA Business – Linda Smith
- C. MHS Activities Report - Ellen Fields
- D. Highlighted Building – Blossom Gulch – Jodi O'Mara
- E.* Pandemic Flu Plan – Nurse Angie Webster

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 Update
 - B. Board Ethics
 - C. Policy Rewrite Update
 - D.* NSBA Association Fee

6. ACTION ITEMS
 - A.** Approve Division 22 Standards
 - B.** Approve Updated 2009-10 Calendar
 - C.* Adopt Resolution 2009-16 – Authorizing the Issuance and Sale of a Tax and Revenue Anticipation Promissory Note

7. DISTRICT STAFF PRESENTATIONS
 - A. Bob De La Vergne, Superintendent
 - (1) 2009-10 School Year Planning Update
 - (2)* First Reading – Policy DBDB – Fund Balance
 - B. Lisa DeSalvio, Special Programs Director
 - (1) Stimulus Funding Update
 - C. Rod Danielson – Business Manager
 - (1)* Financial Report as of April 30, 2009

CALENDAR

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| May 12 | CBEA Contract Negotiations – 4:00 PM @ Sunset Gym |
| May 20 | Budget Committee Meeting - Budget Message – 6:30 PM @ Sunset Gym |
| May 27 | Senior Awards Dessert – 7:00 PM @ MHS Cafeteria |
| May 27 | Budget Committee Meeting – 6:30 PM @ Sunset Gym |
| May 25 | Memorial Day Holiday – No school or Board Workshop |
| May 29 | Resource Link Graduation - 4:00 PM @ Harding Learning Center |
| May 29 | Destinations Graduation - 7:00 PM @ Harding Learning Center |
| June 2 | CBEA Contract Negotiations – 4:00 PM @ Sunset Gym |
| June 3 | Budget Committee Meeting – 6:30 PM @ Sunset Gym |
| June 6 | Marshfield High School Graduation – 7:00 PM @ MHS Gym |
| June 8 | School Board Meeting – 6:00 PM @ Milner Crest |
| June 22 | School Board Meeting - Budget Hearing - 6:30 @ TBA |

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

* Material attached.

** Material available at meeting.