

**COOS BAY PUBLIC SCHOOLS**  
**BOARD OF DIRECTORS**  
MILNER CREST EDUCATION CENTER  
1255 HEMLOCK AVE., COOS BAY, OR 97420  
Tuesday, February 2, 2010

**AGENDA**

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

1.    APPROVE AGENDA
  
2.    CONSENT AGENDA
  - A.\*    Approve minutes of January 19, 2010, Executive Session
  - B.\*    Approve minutes of January 19, 2010, Regular Board Meeting
  
3.    BUILDING / STAFF PRESENTATIONS
  - A.      CBEA Business – Lynda Sanders & Kati Banks
  - B.      OSEA Business – Linda Smith
  - C.      MHS Activities Report – Andrew Davidson
  - D.      Highlighted Building – Maintenance
  - E.      Smoke Free Parks – 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.    DISTRICT STAFF PRESENTATIONS
  - A.      Bob De La Vergne - Superintendent
    1.      Measures 66 & 67
    2.      District Update
  
6.    BOARD ITEMS
  - A.      Board Member Activity Report
  - B.      Board Committee Report
  - C.\*     Administrator Contract Renewal List
  - D.\*     First Reading - Reviewed and Revised Board Policies Summary
    - 1.\*     Policy DA – Fiscal Management Goals
    - 2.\*     Policy DB/DBB/DBC – District Budget
    - 3.\*     Policy DBA – Budgeting System
    - 4.\*     Policy DBB – Fiscal Year

- 5.\* Policy DBC – Budget Calendar
- 6.\* Policy DBDA – General Operating Contingencies
- 7.\* Policy DBE – Budget Preparation
- 8.\* Policy DBE-AR – Budget Preparation
- 9.\* Policy DBEA – Budget Committee
- 10.\* Policy DBH/DBI – Budget Amendment/Adoption Procedures
- 11.\* Policy DBI – Budget Amendment Procedures
- 12.\* Policy DBJ – Budget Implementation
- 13.\* Policy DBK – Budget Transfer Authority
- 14.\* Policy DD – Funding Proposals and Applications
- 15.\* Policy DE/DEB/DEC – Revenues from Private, State and Federal Sources
- 16.\* Policy DF – Revenues from Nontax Sources
- 17.\* Policy DFA – Investment of Funds
- 18.\* Policy DFB – Revenues from District-Owned Real Estate
- 19.\* Policy DFG – Income from Program-Related Sales and Services
- 20.\* Policy DG – Depository of Funds
- 21.\* Policy DGA – Authorized Signatures
- 22.\* Policy DH – Bonded Employees and Officers
- 23.\* Policy DIC – Fiscal Accounting and Reporting/Financial Reports and Statements
- 24.\* Policy DID – Property Inventories
- 25.\* Policy DIE - Audits

## 7. ACTION ITEMS

- A.\* Second Reading and Adoption of Board Policies
  - 1.\* Policy FA – Facilities Development Goals
  - 2.\* Policy FB – Facilities Planning
  - 3.\* Policy FBB – Enrollment Projections
  - 4.\* Policy FC –Capital Construction Program
  - 5.\* Policy FEA –Capital Improvement – Educational Program
  - 6.\* Policy FEB – Selection of Architect
  - 7.\* Policy FECBA – Energy-Conserving Construction
  - 8.\* Policy FEF/FEFB – Construction Contracts – Bidding and Awards
  - 9.\* Policy FF – Naming New Facilities
  - 10.\* Policy FJ – Temporary District Facilities

## 8. COMMUNICATIONS / INFORMATION

- A.\*\* Site Council Minutes

## CALENDAR

<b>Date</b>	<b>Event</b>
2/12	No Students – Conference Trade Day
2/15	Presidents Day – No School
2/16	Special School Board Meeting @ Milner Crest @ 5:00 PM (change in time)
3/1 – 3/5	Classified Staff Appreciation Week
3/2	Regular School Board Meeting @ Milner Crest @ 6:00 PM

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