

Brookings-Harbor School District 17C
School Board Agenda
 January 16, 2008 – 7:00 pm
 Kalmiopsis Elementary School Library

Visitors Welcome An opportunity is provided for citizens to speak on non-agenda items or to make suggestions for future agendas. *If you wish to address the Board on an agenda item, fill out the form provided and let the Chairperson know.* He/she will call on you at the appropriate time during the meeting.

Call Meeting to Order	Steve Poponi
Pledge of Allegiance	TBA
Consent Agenda Items:	Steve Poponi
Approve Minutes	c-1.1, c1.2
Approve Bills	c-2
Agenda Changes	Steve Poponi
Academic Spotlight	Azalea Middle School
Citizens Input	Steve Poponi

1. Academic Programs: Reports and Information

- a. Student Representative Report..... Michele Banta, BHHS
- b. Building/Program Reports Attached Items 1b (Reports #1-6)
- c. Curriculum and Instruction
 Approve Out-Of-State Travel Attached Item 1c Kristy Kleespies
- d. Upper Chetco Charter School..... Attached Item 1d

2. Support Services

- a. Transportation/Maintenance... Attached Item 2a
- b. Food Services Attached Item 2b

3. District Business/Reports

- a. Comments from the Superintendent Chris Nichols
 - Annual Standards & Assurance Report Attached Item 3a
- b. Enrollment Report Attached Item 3b
- c. Finance Report Attached Item 3c.1, 3c.2

4. **Board Business**
 - a. Board Policies (second reading)
 - Cyberbullying Attached Item 4a.1
 - Reporting of Suspected Child Abuse Attached Item 4a.2
 - Nondiscrimination Attached Item 4a.3
 - b. Board Policy (second reading)
 - Animals in the Schools (ING) Attached Item 4b
 - c. Board Policy (first reading)
 - Guidelines for Animals in the Classroom or on School Property (ING-AR) Attached Item 4c
 - d. Board Policies (first reading)
 - Student Drug Testing-Extracurricular Activity Participants Attached Item 4d.1
 - Federal Family & Medical Leave/ State Family Medical Leave Attached Item 4d.2
 - e. Consider Nominations for Distinguished Service Recognition Award Attached Item 4e
 - f. Request for Out-of-Country Travel (Second Reading) Attached item 4f
 - g. Selection of Superintendent Screening Committee Members Board
 - h. Comments and/or Request for Reports Board
5. **Communication (Time provided for comments, if needed)** Board
6. **Executive Session in Accordance with ORS 192.660(2)(d)** Board
7. **Discussion and possible motions following Executive Session (if needed)** Board
8. **Announcements**
9. **Adjournment**

* Colored items indicate board action needed.

* Report authors listed – colored items indicate report will be oral.