

Brookings-Harbor School District 17C School Board Agenda

January 19, 2011 – 7:00 pm
Kalmiopsis Elementary School Library

Call Meeting to Order..... Bob Horel

Pledge of Allegiance... TBA

Consent Agenda Items: **Bob Horel**

Approve Agenda	
Approve Minutes	c-2
Approve Bills	c3
Approve Extra Duty Contracts	c4 (1-2)
Building Reports	c5 (1 thru 9)
Finance Report	c6
Enrollment Report	c7

Spotlight Azalea Middle School

Citizens Input **Bob Horel**
Visitors wishing to address the Board must fill out a blue card

Student Representative Report

Board Business

- | | |
|---|------------------|
| a. Consider Nominations for Distinguished Service Recognition Award | Attached Item 1a |
| b. Request to Declare Surplus Property | Attached Item 1b |
| c. 2011-2012 School Calendar (first reading) | Attached Item 1c |
| d. Approve Request for Out-of-State Travel | Attached Item 1d |
| e. Standards & Assurance Report | Attached Item 1e |
| f. Budget Workshop Date | |
| g. Superintendent Evaluation | Attached Item 1g |

Executive Session in Accordance with ORS 332.061(1)(a)
Discussion and possible motions following Executive Session (if needed)

Comments/Communication Board
Adjournment