

Brookings-Harbor School District 17C  
School Board Agenda  
January 20, 2010 – 7:00 pm

**BOARD WORK SESSION**  
**6:00 pm**  
Kalmiopsis Elementary School Library

1. Review Policies
- 

**REGULAR SCHOOL BOARD MEETING**  
**January 20, 2010**  
**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.

|                                    |                             |
|------------------------------------|-----------------------------|
| <b>Call Meeting to Order</b> ..... | Linda Morgan                |
| <b>Pledge of Allegiance</b> .....  | TBA                         |
| <b>Consent Agenda Items:</b> ..... | Linda Morgan                |
| Approve Minutes                    | c-1.1, c1.2, c-1.3          |
| Approve Bills                      | c-2                         |
| <b>Agenda Changes</b> .....        | Linda Morgan                |
| <b>Academic Spotlight</b> .....    | <b>Azalea Middle School</b> |
| <b>Citizens Input</b> .....        | Linda Morgan                |

1. **Academic Programs: Reports and Information**

- a. Student Representative Report..... Cassidy Jones, BHHS
  - b. Building/Program Reports .....
- Attached Items 1b (Reports #1-6)

2. **Support Services**

- a. Transportation/Maintenance... Attached Item 2a

b. Food Services Attached Item 2b

**3. District Business/Reports**

- a. Superintendent Report Brian Hodge
- Annual Standards and Assurance Report Attached Item 3a
- b. Enrollment Report Attached Item 3b
- c. Finance Report Attached Item 3c

**4. Board Business**

- a. Consider Nominations for Distinguished Service Recognition Award Attached Item 4a
- b. Accept Audit Report Attached Item 4b
- c. Approve Student Body Account Handbook Attached Item 4c
- d. Review Administration/Confidential Salaries Attached Item 4d
- e. Superintendent Evaluation Board
- f. Comments and/or Request for Reports Board

**5. Communication (Time provided for comments, if needed)** Board

**6. Discussion and possible motions following Executive Session (if needed)** Board

**7. Announcements**

**8. Adjournment**

\* Colored items indicate board action needed.

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