

Brookings-Harbor School District 17C

School Board Agenda

Wednesday, December 16, 2009

Board Work Session
6:00 pm
Kalmiopsis Elementary School
Room 45 (5th Grade Hall)

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| 1. School Based Health Clinic update | Linda Morgan |
| 2. Tax Propositions..... | Brian Hodge |
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REGULAR SCHOOL BOARD MEETING

December 16, 2009

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	Linda Morgan
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Pledge of Allegiance	TBD
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Consent Agenda Items:	Linda Morgan
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Approve Minutes	c-1.1
Approve Bills	c-2

Agenda Changes	Linda Morgan
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Spotlight	Choir – Azalea Middle School
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Citizens Input	Linda Morgan
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1. Academic Programs: Reports and Information

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

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

3. District Business/Reports

- a. Superintendent Report
- b. Enrollment Report Attached Item 3b
- c. Finance Reports Attached Item 3c

4. Board Business

- a. **Second Reading of Board Policies** Attached Item 4a
Extra Duty Contracts (BCQD/GDQD)
- b. **Approval of Surplus Equipment** Attached Item 4b
- c. **Approval of Out-of-State Travel** Attached Item 4c
Kelly Singleton – San Francisco, CA
- d. **Approval of Title 1 Stipend** Attached Item 4d
- f. Comments and/or Request for Reports Board

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

6. Announcements

7. Adjournment

* Colored items indicate board action needed.
* Report authors listed – colored items indicate report will be oral.