

December 17, 2008

REGULAR SCHOOL BOARD MEETING AGENDA

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
Pledge of Allegiance	TBA
Consent Agenda Items:	Linda Morgan
Approve Minutes	c-1.1; c1.2
Approve Bills	c-2
Agenda Changes.....	Linda Morgan
Spotlight	Grace Notes Music Group
Spotlight	Upper Chetco Charter School
Citizens Input	Linda Morgan
1. Academic Programs: Reports and Information	
a. Student Representative Report.....	Alycia Jacobsen, BHHS
b. Building/Program Reports	Attached Items 1b (Reports #1-6)
c. Curriculum & Instructions.....	Attached Item 1c.1
d. Upper Chetco Charter School	Attached Item 1d
e. Management Team Agendas	Attached Item 1e
2. Support Services	
a. Transportation/Maintenance.....	Attached Item 2a
b. Food Services	Attached Item 2b

3. District Business/Reports

- a. Comments from the Superintendent John Garner
- b. Enrollment Report Attached Item 3b
- c. Finance Reports Attached Item 3c.1; 3c.2

4. Board Business

- a. Board Policies (second reading)
Tobacco Free Environment Attached Item 4a
- b. Request for Out-of-State, Overnight Travel
Jon Young Attached Item 4b
- c. Approve 403(b) Retirement Investment Plan
Resolution #2008-2009-001 Attached Item 4c
- d. Ratify BHEA Contract for 2008-2001 School Years Attached Item 4d
- e. 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)(a)
To consider the employment of a public officer, employee, staff member or individual agent**

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.