

Brookings-Harbor School District 17C

SPECIAL BOARD MEETING

June 16, 2010

6:00 pm Kalmiopsis School Library

Public Hearing 2010-2011 Budget

- 1. Call Meeting to Order Linda Morgan
- 2. Public Hearing
- 3. Citizen and Staff Input
- 4. Adjournment

Brookings-Harbor School District 17C

School Board Agenda

REGULAR SCHOOL BOARD MEETING

June 16, 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.

- Call Meeting to Order**..... Linda Morgan
- Pledge of Allegiance** TBA
- Consent Agenda Items:** Linda Morgan
 - Approve Minutes c-1.1, c-1.2, c-1.3
 - Approve Bills c-2
- Agenda Changes**..... Linda Morgan
- Citizens Input** **Linda Morgan**
- Comments from the Superintendent**

1. Academic Programs: Reports and Information

a. Building/Program Reports Attached Items 1a(Reports #1-6)

2. Support Services

a. Food Services..... Attached Item 2a

b. Transportation/Maintenance..... Attached Item 2b

3. District Business/Reports

a. Enrollment Report Attached Item 3a

b. Finance Report Attached Item 3b

c. Resolution Adopting the Budget 2010-2011 Attached Item 3c

4. Board Business

a. Approve Extra Duty Contracts Attached Items 4a

b. Accept Resignation Letter/Steve Baker Attached Item 4b

c. Personnel Items

Guadalupe Florez/SpEd Teacher Attached Item 4c1

Lynne Griffin/SpEd Director Attached Item 4c2

Eric Sullivan/SpEd Teacher Attached Item 4c3

Laura Saucerman/SpEd Teacher Attached Item 4c4

Sheryl Lipski, Middle School Principal Attached Item 4c5

Amy Garnier/Math Teacher Attached Item 4c6

d. Declare Surplus Property Attached Item 4d

e. Accept Resignation of Judy Fowler Letter to be delivered at board meeting

f. Comments and/or Request for Reports Board

g. Comments from Departing Board Member

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.