

Brookings-Harbor School District 17C

SPECIAL BOARD MEETING

June 17, 2009

6:00 pm Kalmiopsis School Library

Public Hearing 2009-2010 Budget
and
Supplemental 2008-2009 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 17, 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

Pledge of Allegiance TBA

Consent Agenda Items:	Linda Morgan
Approve Minutes	c-1.1, c-1.2
Approve Bills	c-2
Agenda Changes	Linda Morgan
Citizens Input	Linda Morgan
Comments from the Superintendent	
Summer Credit Recovery	Attached Item
1. Academic Programs: Reports and Information	
a. Building/Program Reports	Attached Items 1a(Reports #1-6)
b. Curriculum & Instructions.....	Attached Item 1b Helena Chirinian
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.1
c. Resolution Adopting the Budget 2009-2010 and Supplemental 2008-2009 Budget	Attached Item 3c
4. Board Business	
a. Approve ESD Contract	Attached Item 4a
b. Review and/or Approve AR on Policy KN Relations with Law Enforcement Agencies	Attached Item 4b
c. Review and/or Approve Contract Bids for Bussing	
d. Approve hiring of Head Football Coach	Attached Item 4d
e. Review and/or Approve Campus Supervisor Job Description	Attached Item 4e

f. Approve Workers' Compensation Volunteer Resolution Attached Item 4f

g. Comments and/or Request for Reports Board

h. Comments from Departing Board Members

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

6. Announcements

****7. Review and approve annual contract renewal
For confidential and administrative staff Attached Item**

****8. Executive Session in accordance with ORS 192.660(2)(a)
To consider the employment of a public officer, employee, staff member or individual agent**

9. Adjournment

* Colored items indicate board action needed.

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