

Brookings-Harbor School District 17C

**SPECIAL BOARD MEETING**

June 18, 2008

6:00 pm Kalmiopsis School Library

Public Hearing 2008-2009 Budget

- |    |                         |              |
|----|-------------------------|--------------|
| 1. | Call Meeting to Order   | Steve Poponi |
| 2. | Public Hearing          |              |
| 3. | Citizen and Staff Input |              |
| 4. | Adjournment             |              |

Brookings-Harbor School District 17C

School Board Agenda

**REGULAR SCHOOL BOARD MEETING**

June 18, 2008

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**..... Steve Poponi

**Pledge of Allegiance** ..... TBA

<b>Consent Agenda Items:</b> .....	Steve Poponi
Approve Minutes	c-1.1, c-1.2
Approve Bills	c-2

Agenda Changes.....

Steve Poponi

Citizens Input .....

Steve Poponi

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

a. Building/Program Reports .....

Attached Items 1a(Reports #1-5)

b. Curriculum & Instructions.....

Attached Item 1b Helena Chirinian

c. Upper Chetco Charter School Report

Attached Item 1c

**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 Reports

Attached Item 3b.1, 3b.2

c. Resolution for Year-End Adjustment

Attached Item 3c

d. Resolution Adopting the Budget

Attached Item 3d

e. Resolution Adopting Special Districts  
Workers' Compensation Self Insured Group

Attached Item 3e

**4. Board Business**

a. Approve Handbook Changes

Attached Item 4a.1; 4a2

b. Approve School Improvement Plans

Attached Item 4b.1

c. Personnel Items

Approve Hiring Jennifer Berger, Middle  
School Science Teacher

Attached Item 4c

d. Approve OEBC Insurance Pooling for Administrative  
Confidential Staff

Attached Item 4d

e. Review Evaluation Report for High School Accreditation

Attached Item 4e

f. Comments and/or Request for Reports

Board

**5. Closing Comments**

**Chris Nichols**

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

**Board**

**7. Announcements**

**8. Adjournment**

\* Colored items indicate board action needed.

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