

Brookings-Harbor School District 17C

School Board Agenda

BOARD WORKSHOP

September 16, 2009

5:30-6:30 pm – Kalmiopsis Elementary School Library

1. Call meeting to order
2. Work Session
3. Adjournment

REGULAR SCHOOL BOARD MEETING

September 16, 2009 – 7:00 pm

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; c-2;c-3;c-4
Approve Bills	c-2
Agenda Changes	Linda Morgan
Spotlight	High School PBS (attached item)
Citizens Input	Linda Morgan
1. Academic Programs: Reports and Information	
a. Student Representative Report.....	BHHS
b. Building/Program Reports	Attached Items 1b (Reports #1-6)

2. Support Services

- a. Transportation/Maintenance..... Attached Item 2a

3. District Business/Reports

- a. Comments from the Superintendent
b. Enrollment Report Attached Item 3b
c. Finance Report Attached Item 3c

4. Board Business

- a. Board Policies (first reading)
- Staff Ethics (GBC) Attached Item 4a1
Class Rankings (IKC) Attached Item 4a2
- b. Approve Board Goals, Board/Superintendent
Operating Agreement & Superintendent Goals Attached Items 4b
- c. Approve Request for Out-of-State Travel Jason Fulton
- d. Approve OSBA Policy Analysis Board
- e. Personnel Items
- Approve Hiring Annette Klinefelter
Azalea Campus Supervisor Attached Item 1e1
Approve Hiring Emmett McCutchenne
Azalea Music Director Attached Item 1e2
- f. 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)(d) Board

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.