

Brookings-Harbor School District 17-C

“Every Student Can Succeed”

Regular School Board Meeting Kalmiopsis School Library February 18, 2015 6:00 pm AGENDA

Call Meeting to Order	Bruce Raleigh
Pledge of Allegiance	TBA
Consent Agenda Items.....	Board
Approve Minutes	c.1
Approve Bills	c.2
Celebrate Success.....	O.P.T.I.O.N.S.
Spotlight.....	Indian Education
Citizens Input.....	Bruce Raleigh
Visitors wishing to address the Board must fill out a blue card	
Student Representative Report.....	Steve Kleespies
<u>1. District Reports and Information</u>	
a. Comments from Superintendent	Dr. Bush
b. Building Reports	Attached Items 1a 1-9
c. Enrollment Summary	Attached Item 1b
d. Finance Report	Attached Item 1c
<u>2. Board Business</u>	
a. Personnel (extra duty contracts)	Attached Items 2a 1-8
1. BHHS Golf Coach	Gary Early
2. BHHS Head Track	Terrence Axel
3. BHHS Head Softball Coach	Open Position
4. BHHS Assistant Softball Coach	Lori Cooper
5. BHHS Head Baseball Coach	Keith Wallin
6. BHHS Assistant Baseball Coach	Ryan Lathorpe
7. BHHS Assistant Track Coach	Joe Sthen
8. AZALEA Head Track	Jason Fulton
b. Superintendent Search	Attached Items 2b
Select screening committee	
c. Review 15/16 Calendar (first reading)	Attached Item 2c
d. Open Enrollment	Attached Item 2d
e. SCESD Plan	Attached Item 2e
f. 15/16 Bus Purchase and 14/15 Surplus	Attached Item 2f
g. Pre K Discussion	Dr. Bush

h. Board Policies (second reading)

Attached Items 2h 1-33

1. BCB	BOARD OFFICERS
2. IC/ICA	SCHOOL YEAR/SCHOOL CALENDAR
3.ID	SCHOOL DAY
4.IE	ORGANIZATION OF INSTRUCTION
5.IF	CURRICULUM DEVELOPMENT
6.IFA/IFB	CURRICULUM RESEARCH/PILOT PROJECTS
7.IFCA	21ST CENTURY SCHOOLS COUNCILS
8.IFD	CURRICULUM ADOPTION
9.IFE/IG	CURRICULUM GUIDES AND COURSE OUTLINES
10.IGAJ	TRAFFIC SAFETY EDUCATION
11.IGAJ-AR	TRAFFIC SAFETY EDUCATION
12.IGAL	KINDERGARTEN EDUCATION/TUITION
13.IGAM	DISTANCE LEARNING
14.IGBA	STUDENTS WITH DISABILITIES - CHILD IDENTIFICATION PROCEDURES
15.IGBA-AR	STUDENTS WITH DISABILITIES - CHILD IDENTIFICATION PROCEDURES
16.IGBAB/JO	EDUCATION RECORDS/RECORDS OF STUDENTS WITH DISABILITIES EDUCATION RECORDS/RECORDS OF STUDENTS WITH DISABILITIES
17.IGBAB/JO-AR	MANAGEMENT
18.IGBAC	SPECIAL EDUCATION - PERSONNEL
19.IGBAF	SPECIAL EDUCATION - INDIVIDUALIZED EDUCATION PROGRAM (IEP)
20.IGBB	TALENTED AND GIFTED PROGRAM
21.IGBBA	IDENTIFICATION - TALENTED AND GIFTED APPEALS PROCEDURE FOR TALENTED AND GIFTED IDENTIFICATION AND
22.IGBBA-AR	PLACEMENT IDENTIFICATION - TALENTED AND GIFTED STUDENTS AMONG NONTYPICAL
23.IGBBB	POPULATIONS
24.IGBBC	PROGRAMS AND SERVICES - TALENTED AND GIFTED
25.IGBBC-AR (1)	COMPLAINTS REGARDING TALENTED AND GIFTED PROGRAM
26.IGBBC-AR(2)	TALENTED AND GIFTED STANDARDS COMPLAINT FORM
27.IGBBD	PARENT NOTIFICATION AND PARTICIPATION
28.GBN/JBA	SEXUAL HARASSMENT
29.GBN/JBA-AR	SEXUAL HARASSMENT COMPLAINT PROCEDURE
30.JBA/GBN	SEXUAL HARASSMENT
31.JBA/GBN-AR	SEXUAL HARASSMENT COMPLAINT PROCEDURE
32.GBNA	HAZING/HARASSMENT/INTIMIDATION/BULLYING/MENACING CYBERBULLYING/TEEN DATING STAFF
33.GBNA-AR	HAZING/HARASSMENT/INTIMIDATION/BULLYING/MENACING CYBERBULLYING/TEEN DATING COMPLAINT PROCEDURES- STAFF

i. Board Policies (first reading)

Attached Items 2i1-98

1.IGBC	TITLE I/PARENTAL INVOLVEMENT
2.IGBC-AR	TITLE I/PARENTAL INVOLVEMENT
3.IGBG	HOMEBOUND INSTRUCTION
4.IGBHC	ALTERNATIVE EDUCATION NOTIFICATION**
5.IGBHD	PROGRAM EXEMPTIONS
6.IGDB	STUDENT PUBLICATIONS
7.IGDD	STUDENT PERFORMANCES
8.IGDF	STUDENT FUND-RAISING ACTIVITIES
9.IGDF-AR	STUDENT FUND-RAISING ACTIVITIES
10.IGDH	CONTESTS FOR STUDENTS
11.IGDJ	INTERSCHOLASTIC ATHLETICS
12.IHB	CLASS SIZE
13.IHGA	ALTERNATIVE INSTRUCTIONAL PROGRAMS
14.IIAD	SPECIAL INTERESTS MATERIALS
15.IIBD	DISTRICT LIBRARIES
16.IIBG	INSTRUCTIONAL TECHNOLOGY
17.IM	EVALUATION OF INSTRUCTIONAL PROGRAMS
18.INB	STUDYING CONTROVERSIAL ISSUES
19.INDB	FLAG DISPLAYS AND SALUTES
20.INE	ASSEMBLIES
21.ING	ANIMALS IN DISTRICT FACILITIES
22.INI	ANIMAL DISSECTION
23.JFCM	THREATS OF VIOLENCE
24.JFCFA/GBNAA	CYBERBULLYING
25.IIA	INSTRUCTIONAL RESOURCES/INSTRUCTIONAL MATERIALS
26.IK	ACADEMIC ACHEIVEMENT
27.IKA	GRADING AND REPORTING SYSTEM
28.IKAB	STUDENT PROGRESS REPORTS OT PARENTS
29.JAA	STUDENT POLICY OBJECTIVES
30.JB	EQUAL EDUCATIONAL OPPORTUNITY
31.JBAA	SECTION 504 - STUDENTS
32.JECB	ADMISSION OF NONRESIDENT STUDENTS
33.JECBA	ADMISSION OF EXCHANGE STUDENTS
34.JECBD	HOMELESS STUDENTS
35.JED	STUDENT ABSENCES AND EXCUSES
36.JEDA	TRUANCY
37.JEDB	STUDENT DISMISSAL PRECAUTIONS**
38.JEFB	RELEASE TIME FOR RELIGIOUS INSTRUCTION**
39.JF/JFA	STUDENT RIGHTS AND RESPONSIBILITIES
40.JFBA	STUDENT GOVERNMENT
41.JFC-AR	STATEMENT OF ADMINISTRATIVE REGULATIONS
42.JFCA	STUDENT DRESS AND GROOMING**
43.JFCCA	STUDENT CONDUCT ON ACTIVITY TRIPS
44.JFCE	SECRET SOCIETIES
45.JFCFA/GBNAA	CYBERBULLYING
46.JFCJ	WEAPONS IN THE SCHOOLS

47.JFD	STUDENTS OF LEGAL AGE
48.JFF	MARRIED STUDENTS
49.JFI	STUDENT DEMONSTRATIONS AND PETITIONS
50.JGA	CORPORAL PUNISHMENT**
51.JGA-AR	CORPORAL PUNISHMENT
52.JGAB	USE OF RESTRAINT AND SECLUSION
53.JGAB-AR	USE OF RESTRAINT AND SECLUSION
54.JGB	DETENTION OF STUDENTS
55.JGD	SUSPENSION**
56.JGE-AR	EXPULSION
57.JH	STUDENT WELFARE
58.JHA	STUDENT INSURANCE
59.JHCC-AR(2)	HEAD LICE
60.JHCCE/KBCAA/GBEBE	NEWS MEDIA - HIV, AIDS, OR HBV**
61.JHF	STUDENT SAFETY
62.JHFA	SUPERVISION OF STUDENTS**
63.JHFC	STUDENT BICYCLE USE
64.JHFD	STUDENT VEHICLE USE
65.JI	STUDENT AWARDS AND SCHOLARSHIPS
66.JIA	STUDENT RECOGNITION PROGRAM
67.JL	STUDENT GIFTS AND SOLICITATIONS
68.JN	STUDENT FEES, FINES AND CHARGES**
69.JO/IGBAB	EDUCATION RECORDS/RECORDS OF STUDENTS WITH DISABILITIES
70.JOA	DIRECTORY INFORMATION**
71.JOB	PERSONALLY IDENTIFIABLE INFORMATION**
72.JOC	LEGAL NAMES OF STUDENTS
73.JOD	MEDIA ACCESS TO STUDENTS
74.JECBD-AR	HOMELESS STUDENTS
75.JGDA/JGEA	DISCIPLINE OF DISABLED STUDENTS
76.JGDA/JGEA	DISCIPLINE OF STUDENTS WITH DISABILITIES
77. JGDA/JGEA-AR	SPECIAL EDUCATION-DISCIPLINE
78. JGDA/JGEA-AR	DISCIPLINE OF STUDENTS WITH DISABILITIES
79.JFCIA	STUDENT DRUG TESTING-EXTRA CURRICULAR ACTIVITY PARTICIP
80.KA/CAA	DISTRICT - COMMUNITY RELATIONS GOALS AND OBJECTIVES
81.KAB	PARENTAL RIGHTS
82.KAB-AR	PARENTAL RIGHTS
83.KB	PUBLIC ENGAGEMENT AND COMMUNICATIONS PROGRAM
84.KBA-AR	PUBLIC RECORDS
85.KBCA	NEWS RELEASE
86.KBCAA/GBEBE/JHCCE	NEWS/MEDIA - HIV, AIDS OR HBV**
87.KC	COMMUNITY INVOLVEMENT IN DECISION MAKING
88.KG	COMMUNITY USE OF DISTRICT FACILITIES
89.KGB	PUBLIC CONDUCT ON DISTRICT PROPERTY
90.KGE	AUTHORIZED USE OF DISTRICT EQUIPMENT AND MATERIALS
91.KGF/EDC	AUTHORIZED USE OF DISTRICT EQUIPMENT AND MATERIALS*
92.KH	PUBLIC GIFTS TO THE DISTRICT
93.KI	PUBLIC SOLICITATION IN DISTRICT FACILITIES

- 94.KJ ADVERTISING IN DISTRICT FACILITIES
- 95.KJA MATERIALS DISTRIBUTION** (VERSION 1)
- 96.KJA MATERIALS DISTRIBUTION**(VERSION 2)
- 97.KK VISITORS TO DISTRICT FACILITIES**
- 98.KN RELATIONS WITH LAW ENFORCEMENT AGENCIES

- j. Budget Calendar Discussion Attached Item 2j
- k. Nomination Distinguished Service Award

Comments/Communication Board

Adjourn to Executive Session in Accordance with ORS 192.660(2)(a) to consider the employment of a public officer, employee, staff member or individual agent.

Board Business(continued after Executive Session)

Discussion and Possible Motion Following Executive Session

- l. Approve recommendations for licensed and administrative staff

Adjourn to Executive Session in Accordance with ORS 192.660(2)(a) for purpose of evaluating the district's top executive.

Adjournment

