

Brookings-Harbor School District 17C
School Board Agenda
REGULAR SCHOOL BOARD MEETING

January 16, 2012 – 6:00 pm
 Kalmiopsis Elementary School Library

Call Meeting to Order	Carol Slewing
Pledge of Allegiance	TBA
Consent Agenda Items:	Carol Slewing
Approve Minutes	c-1
Approve Bills	c-2
Spotlight	TBA
Citizens Input	Carol Slewing
Visitors wishing to address the Board must fill out a blue card	
Student Representative Report	Jessica Yock
1. District Reports and Information	
a. Comments from the Superintendent	
b. Building Reports	Attached Item 1a 1-9
c. Enrollment Report	Attached Item 1b
d. Finance Report	Attached Item 1c
2. Board Business	
a. Upper Chetco Property Report	Ted Fitzgerald
b. Board Policies (first readings)	Attached Items 2a 1-2
1. Reimbursable School Meals and Milk Programs EFFA-AR	
2. Staff Development GCL/GDL	
c. Board Policies (second reading)	Attached Item 2b
1. Tuition Reimbursement	
e. Personnel Items	
1. Accept Retirement BHHS Life Skills Teacher	Attached Item 2c
d. Out of State Travel Request	Attached Item 2d
e. Consider Nominations for Distinguished Service Recognition Award	
3. Comments/Communication	Board
Adjournment	