

Brookings-Harbor School District 17-C

“Offering Hope, Possibility and Opportunity”

Regular School Board Meeting Kalmiopsis School Library October 17, 2012 6:00 PM

AGENDA

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| 1. Call Meeting to Order | Carol Slewing |
| 2. Pledge of Allegiance | TBA |
| Consent Agenda Items..... | Carol Slewing |
| Approve Minutes | c.1 |
| Approve Bills | c.2 |
| Spotlight..... | BHHS PBIS |
| 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 1-7 |
| c. Enrollment Report | Attached Item 2a |
| d. Finance Report | Attached Item 3a |
| Board Business | |
| a. Approve Extra Duty Contracts | Attached Item 4a 1-3 |
| b. Approve Compact Committee | Attached Item 5a |
| c. Review Extra Duty Categories | Attached Item 6a |
| d. Upper Chetco Appraisal Bid Authorization | Attached Item 7a |
| e. Policy Updates (First Readings) | Attached Item 8a 1-8 |
| 1. Evaluation of Superintendent (CBG) | |
| 2. Licensed Evaluation Administrators (CCG) | |
| 3. Evaluation of Staff (GCN/GDN) | |
| 4. Student Transportation Services (EEA) | |

- 5. Student Conduct on Buses (EEACC)
- 6. Use of District Activity Vehicle for Student Trans (EEACD)
- 7. Criminal Records Checks/Fingerprinting (GCDA/GDDA)
- 8. Criminal Records Checks/Fingerprinting (GCDA/GDDA-AR)
- f. Approve Out of State Travel Attached Item 9a 1-2

Comments/Communication

Board

Adjournment