

Brookings-Harbor School District 17C
School Board Agenda
REGULAR SCHOOL BOARD MEETING
 April 17, 2013 – 6:00 pm
 Kalmiopsis Elementary School Library

Call Meeting to Order.....	Carol Slewing
Pledge of Allegiance... ..	TBA
Consent Agenda Items:	Carol Slewing
Agenda	
Approve Minutes	c-1
Approve Bills	c-2
Spotlight.....	Michelle Prudden
Citizens Input	Carol Slewing
Visitors wishing to address the Board must fill out a blue card	
Student Representative Report	Jessica Yock
Guest Speaker.....	County Commissioner
1. District Reports and Information	
a. Comments from the Superintendent	
b. Building Reports	Attached Item 1a 1-8
c. Enrollment Report	Attached Item 1b
d. Finance Report	Attached Item 1c
2. Board Business	
a. Board Policies (first reading)	Attached Item 2a
1. Mileage Reimbursement	
b. Personnel Items	
1. Approve Request for Classified Leave of Absence	Attached Item 2b 1-4
2. Accept Resignation Letters	Attached Item 2c 1-2
c. Out of State Travel Request	Attached Item 2d 1-2
d. Approve Summer School	Attached Item 2e
e. Approve Summer Lunch Program	Attached Item 2f
f. Consider Bid for naming BHHS Gym	Attached Item 2g
g. Supplemental Budget	Attached Item 2h
h. Consider/Select Nominations for Exceptional Service Recognition Awards (Staff and Faculty)	Attached Item 2i
3. Comments/Communication	Board
4. Executive Session in Accordance with ORS 192.660(2)(h) Legal Litigation	Board
Adjournment	