

Brookings-Harbor School District 17-C

“Every Student Can Succeed”

Special School Board Meeting Kalmiopsis Library November 19, 2014 4:30 PM AGENDA

Team Operating Principles
District Goal Setting Discussion
Press Release Discussion
Board Seating Arrangement

Regular School Board Meeting Kalmiopsis School Library November 19, 2014 6:00 pm AGENDA

Call Meeting to Order	Bruce Raleigh
Pledge of Allegiance	TBA
Consent Agenda Items..... Approve Minutes	Board c.1 a-d
Spotlight.....	Aspire
Citizens Input (pertaining to agenda items only)..... Visitors wishing to address the Board must fill out a blue card	Bruce Raleigh
Student Representative Report.....	Steve Kleespies
<u>1. District Reports and Information</u>	
a. Comments from Dr. Bush	Dr. Bush
b. Building Reports	Attached Items 1a 1-7
c. Enrollment Summary	Attached Item 1b
d. Finance Report	Attached Item 1c
<u>2. Board Business</u>	
a. Personnel Items	Attached Item 2a
1. Approve Extra Duty Contract AZ Boys BBall: Keith Wallin	
b. Board Policies (second reading)	Attached Item 2b
1. JEBA Admission to Kindergarten	
c. Approve Disposal of Surplus Equipment	Attached Item 2c
d. Kalmiopsis lunch prices	Attached Item 2d
e. Board Policies (first reading)	Attached Item 2e
1. CCA Organizational Chart	
f. 15/16 Budget Calendar (first reading)	Attached Item 2f
g. Budget Committee Openings	
h. Permanent Superintendent Search Update	

Citizens Input (non agenda items)..... Bruce Raleigh
Visitors wishing to address the Board must fill out a yellow card

Comments/Communication Board

Executive Session in accordance with ORS 192.660(2)(f)To consider records exempt from public inspection.