

# Brookings-Harbor School District 17-C

“Every Student Can Succeed”

Regular School Board Meeting  
Kalmiopsis School Library  
September 17, 2014 6:00 pm  
AGENDA

Call Meeting to Order	Katherine Johnson
Pledge of Allegiance	TBA
Consent Agenda Items.....	Board
Approve Minutes	c.1 a-b
Approve Bills	c.2
Citizens Input (pertaining to agenda items only).....	Katherine Johnson
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 the Superintendent	Tenneal Wetherell
b. Building Reports	Attached Items 1a 1-6
c. Enrollment Summary	Attached Item 1b
d. Finance Report	Attached Item 1c
e. Athletics Report	
<u>2. Board Business</u>	
a. Personnel Items	Attached Item 2a 1-5
1. Approve Hiring KSchool Teacher: Bonnie Wagstaff	
2. Approve Hiring BHHS Sped Teacher: Sidney Moseley	
3. Approve Extra Duty Contract Az Assistant Volleyball Coach: Kim O'Brien	
4. Approve Extra Duty Contract BHHS JV Girls Soccer: Carol Leonard	
5. Approve Extra Duty Contract BHHS JV Boys Soccer: Jess Beaman	
b. Board Policies (second reading)	Attached Item 2b 1-3
1. BDDG Minutes of Board Meetings	
2. BDDH Public Participation in Board Meetings	
3. JEBA Admission to Kindergarten	
c. Deferred Improvement Agreement for Sidewalks	Attached Item 2c
d. Approve Disposal of Surplus Vehicle	Attached Item 2d
e. RFP for Permanent Superintendent Search	Attached Item 2e
f. Policy Formation Committee Discussion	
g. Board Chair Appointment	

Citizens Input (non agenda items)..... Katherine Johnson  
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Comments/Communication ..... Board

Adjournment to Executive Session in Accordance with ORS 192.660(2)(b) to consider dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or agent, unless he or she requests an open hearing.