

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

February 20, 2013 – 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 |

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 1b |
| d. Finance Report | Attached Item 1c |

2. Board Business

- | | |
|-----------------------------------------------------|-----------------------|
| a. Audit Presentation | |
| b. OMSI Information | Lipski/Kleespies |
| c. Board Policies (second readings) | Attached Items 2a 1-2 |
| 1. Reimbursable School Meals and Milk Programs | EFFA-AR |
| 2. Staff Development GCL/GDL | |
| d. Board Policies (first reading) | Attached Item 2b |
| 1. Tuition Reimbursement | |
| e. Open Enrollment | Attached Item 2c |
| f. Review School Calendar (first reading) | Attached Item 2d |
| g. Personnel Items | Attached Items 2e 1-3 |
| 1. Accept resignation letter Kschool Teacher | |
| 2. Accept resignation letter Maintenance Supervisor | |
| 3. Approve reduction to half time teacher BHHS | |
| h. Out of State travel request | Attached Item 2f |
| i. Extra Duty Contracts | Attached Item 2g |
| j. 2013/2014 ESD Contract | Attached Item 2h |
| k. Nomination for Distinguished Service Award | |

3. Comments/Communication

Board

4. Executive Session in Accordance with ORS 192.660(2)(a) Personnel Board

5. Executive Session in Accordance with ORS 192.660(2)(i) For Purpose of evaluating the district's top Executive

6. Board Business (continued after Executive Session) Board Discussion and possible motion following Executive Session

- l. Recommendations for licensed and administrative staff
- m. Review and approve annual contract renewal for Superintendent

Adjournment