

Brookings-Harbor School District 17-C

“Every Student Can Succeed”

Brookings-Harbor School District 17C School Board Agenda

Special School Board Meeting
Kalmiopsis School Library
June 18, 2014 **4:30 PM**

Executive Session 192.660 (2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

REGULAR SCHOOL BOARD MEETING
June 18, 2014 6:00 pm
Kalmiopsis Elementary School Library

Call Meeting to Order.....	Katherine Johnson
Pledge of Allegiance... ..	TBA
Consent Agenda Items:	Katherine Johnson
Approve Minutes	c-1
Approve Bills	c-2

Citizens Input (agenda items).....	Katherine Johnson
Visitors wishing to address the Board must fill out a blue card	

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

1. District Reports and Information

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| a. Comments from the Superintendent | |
| b. Building Reports | Attached Item 1a1-8 |
| c. Enrollment Report | Attached Item 1b |
| d. Finance Report | Attached Item 1c |

2. Board Business

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| a. Personnel Items | |
| Accept Resignation Letter District Psychologist | Attached Item 2a1 |
| Accept Resignation Letter of BHHS Language Arts | Attached Item 2a2 |
| Accept Resignation Letter Azalea Special Ed | Attached Item 2a3 |

Revised agenda- 2 executive sessions added, district goals special meeting removed.

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| Accept Resignation Letter BHHS Academic Dean | Attached Item 2a4 |
| Approve Hiring Az Vice Principal | Attached Item 2a5 |
| Approve Hiring BHHS Vice Principal | Attached Item 2a6 |
| Approve Hiring Curriculum Director | Attached Item 2a7 |
| b. Approve Extra Duty Contracts | Attached Item 2b1-37 |
| c. Approve O.P.T.I.O.N.S. Remodel/Rebuild | Attached Item 2c |
| d. Approve Surplus Equipment Disposal | Attached Item 2d 1-2 |
| e. Approve Large Equipment Purchases | Attached Item 2e |
| f. Approve Library Salary Placement | Attached Item 2f |
| g. Approve Out of State Travel | Attached Item 2g |
| h. Approve Budget Adoption Resolution | Attached Item 2h |
| i. Discussion on Volunteer Policy | Attached Item 2i |

3. 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 or the agent requests an open meeting.

REVISED