

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

March 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
Spotlight	Michelle Prudden
Presentation Distinguished Service Award	Carol Slewing/Brian Hodge
Presentation BHSD 17C Future Possibilities	Hodge/Sweeney/Guido
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 1-8
- c. Enrollment Report Attached Item 1b
- d. Finance Report Attached Item 1c

2. Board Business

- a. Audit Presentation
- b. Student Body Changes in Response to Audit Attached Item 2a
- b. Board Policies (second reading) Attached Item 2b
 - 1. Tuition Reimbursement
- c. Review 2013/2014 School Calendar (second reading) Attached Item 2c
- d. Personnel Items Attached Item 2d 1-5
 - 1. Approve Request for Classified Leave of Absence
 - 2. Approve Hiring Maintenance Supervisor
- e. Out of State Travel Request Attached Item 2e 1-2
- f. Extra Duty Contracts Attached Item 2f 1-3
- g. Disposal of Equipment Attached Item 2g

3. Comments/Communication **Board**

Adjournment