

# Brookings-Harbor School District 17-C

“Offering Hope, Possibility and Opportunity”

## Regular School Board Meeting Kalmiopsis School Library September 19, 2012 6:00 PM

### AGENDA

- |   |                         |
|---|-------------------------|
| 1. Call Meeting to Order  | Carol Slewing           |
| 2. Pledge of Allegiance   | TBA                     |
| <b>Consent Agenda Items</b> .....   | <b>Carol Slewing</b>    |
| Approve Minutes   | c.1                     |
| Approve Bills   | c.2                     |
| <b>Spotlight</b> .....  | <b>Atlas and Athena</b> |
| <b>Citizens Input</b> .....   | <b>Carol Slewing</b>    |
| Visitors wishing to address the Board must fill out a blue card   |                         |
| <b>Student Representative Report</b> .....  | <b>Jessica Yock</b>     |
| <b>1. District Reports and Information</b>  |                         |
| a. Comments from the Superintendent   |                         |
| b. Building Reports   | Attached Items 1a 1-7   |
| c. Finance Report   | Attached Item 2a        |
| <b>Board Business</b>   |                         |
| a. Board Policies (Second Reading)  | Attached Items 3a 1-3   |
| 1. Expense Reimbursements (DLC-AR)  |                         |
| 2. Harassment/Intimidation/Bullying/ Cyber bullying<br>Teen Dating/ Violence-Student (JFCF)                 |                         |
| 3. Harassment/Intimidation/Bullying/ Cyber bullying<br>Teen Dating /Violence-Complaint Procedures (JFCF-AR) |                         |
| b. Approve Extra Duty Contracts   | Attached Items 4a 1-12  |
| c. Request for Out of State Travel  | Attached Item 5a        |
| <b>Comments/Communication</b>   | <b>Board</b>            |
| <b>Adjournment</b>  |                         |