

Brookings-Harbor School District 17-C

“Every Student Can Succeed”

Special School Board Meeting
Kalmiopsis School Library
February 26, 2014 5:30 PM

BHHS Student Survey
Adjourn to Regular School Board Meeting

Attached Item a.1

Regular School Board Meeting
Kalmiopsis School Library
February 26, 2014 6:00 PM
AGENDA

Consent Agenda Items.....
Approve Minutes
Approve Bills

Jamie Ryan
c.1-2
c.3

Volunteer Recognition.....

Board

Spotlight.....

BHHS

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

Jamie Ryan

Student Representative Report.....

Jessica Yock

1. District Reports and Information

- a. Comments from the Superintendent
- b. Building Reports
- c. Enrollment Report
- d. Finance Report

Attached Item 1a1-5
Attached Item 1b
Attached Item 1c

2. Board Business

- a. Audit Presentation
- b. Board Policies (first reading)
 - 1. JF/JFA-Student Rights and Responsibilities
 - 2. JFC-Student Conduct
 - 3. JFCJ-Weapons in Schools
 - 4. JG-Student Discipline
 - 5. JGAB-Use of Restraint and Seclusion
 - 6. JGAB-AR-Use of Restraint and Seclusion

Attached Items 2a 1-6

- c. Open Enrollment**
- d. Review School Calendar (pre-first reading)

Attached Item 2b
Attached Item 2c

f. Extra Duty Contracts

Attached Item 2d

h. Division 22

Attached Item 2e

i. Nomination for Distinguished Service Award

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

Jamie Ryan

3. Comments/Communication

Board

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

5. Executive Session in Accordance with ORS 192.660(2)(a)
To consider the employment of a staff member.

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

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

- i. Approve MOU for Speech Pathologist Pay Scale
- j. Recommendations for licensed and administrative staff
- k. Review and approve annual contract renewal for Superintendent

Adjournment