

Brookings-Harbor School District 17-C

“Every Student Can Succeed”

Special School Board Meeting

Kalmiopsis Library

December 17, 2014 4:30 PM

AGENDA

Superintendent Evaluation Tool Discussion

Regular School Board Meeting

Kalmiopsis School Library

December 17, 2014 6:00 pm

AGENDA

Call Meeting to Order	Bruce Raleigh
Pledge of Allegiance	TBA
Consent Agenda Items.....	Board
Approve Minutes	c.1 a-c
Approve Bills	c.2
Spotlight.....	
Garden Project	Michelle Prudden
BHHS Choir	Greg Goode
Citizens Input (pertaining to agenda items only).....	Bruce Raleigh
Visitors wishing to address the Board must fill out a blue card	
Student Representative Report.....	Steve Kleespies
<u>1. District Reports and Information</u>	
a. Comments from Superintendent	Dr. Bush
b. Building Reports	Attached Items 1a 1-9
c. Enrollment Summary	Attached Item 1b
d. Finance Report	Attached Item 1c
<u>2. Board Business</u>	
a. Budget Committee Appointments	Attached Item 2a 1-3
b. Personnel Items	Attached Item 2b 1
1. Approve Extra Duty Contract	
BHHS Knowledge Bowl: Jeff Zaniewski	
c. Board Policies (first reading)	Attached Item 2c 1-3
1. JEBA Admission to Kindergarten	
2. IICA Field Trips and Special Excursions	
3. GCQD/GDQD Extra-Duty Contracts	
d. Board Policy (second reading)	Attached Item 2d
CCA Organizational Chart	

- e. Out of State Travel Request Attached Item 2e
- f. Resolution 2014-2015 02 Adopting the Budget Attached Item 2f
- g. Permanent Superintendent Search: Declare Vacancy/Adopt Calendar Attached Item 2g
- h. Tech Review Discussion Attached Item 2h

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

Comments/Communication Board

Adjourn to Executive Session in accordance with ORS 192.660(2)(h) To consult with counsel concerning legal rights and duties of a public body with regard to litigation or litigation likely to be filed.

Adjournment