

Brookings-Harbor School District 17C School Board Agenda

BOARD WORK SESSION

January 25, 2012- 6:30 pm
Kalmiopsis Elementary School Library

Call Meeting to Order
Budget Training
Adjourn to regular school board meeting

REGULAR SCHOOL BOARD MEETING

January 25, 2012 – 7:00 pm
Kalmiopsis Elementary School Library

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| Call Meeting to Order | Jamie Ryan |
| Pledge of Allegiance | TBA |
| Consent Agenda Items: | Jamie Ryan |
| Approve Minutes | c-1, c-2 |
| Approve Bills | c-3 |
| Spotlight | TBA |
| Citizens Input | Jamie Ryan |
| Visitors wishing to address the Board must fill out a blue card | |
| Student Representative Report | Carmen Hooper |
| 1. District Reports and Information | |
| a. Comments from the Superintendent | |
| b. Building Reports | Attached Item 1a 1-9 |
| c. Enrollment Report | Attached Item 1b |
| d. Finance Report | Attached Item 1c |
| 2. Board Business | |
| a. Audit Presentation | |
| b. Board Policies (second readings) | |
| 1. Academic Achievement (IK) | Attached Item 2a |
| 2. Education Records/Records of Students with Disabilities(IGBAB/JO) | Attached Item 2b |
| 3. Education Records/Records of Students with Disabilities(JO/IGBAB) | Attached Item 2c |
| 4. Admission of Nonresidents Students(JECB) | Attached Item 2d |
| 5. Use of Restraint and Seclusion(JGAB) | Attached Item 2e |
| 6. Use of Restraint and Seclusion(JGAB-AR) | Attached Item 2f |

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| 7. Reporting of Suspected Child Abuse(JHFE) | Attached Item 2g |
| 8. Integrated Pest Management(EBB) | Attached Item 2h |
| 9. Regulations Regarding the Application of Pesticides(EBB-AR) | Attached Item 2i |
| 10. Student Absences and Excuses(JED) | Attached Item 2j |
| 11. Use of School Facilities(KG-AR) | Attached Item 2k |
| c. Approve Extra Duty Contracts | Attached Item 3a 1-8 |
| d. Request for Out of State Travel Azalea Social Studies | Attached Item 4a |
| e. Approve CAP Language Arts Teacher BHHS | |
| f. Consider Nominations for Distinguished Service Recognition Award | |

3. Comments/Communication

Board

4. Executive Session in Accordance with ORS 332.061(1) Expulsion

5. Executive Session in Accordance with ORS 192.660(2)(i) for the purpose of evaluating the district's top Executive.

Board Business (continued after Executive Session)

- g. Review and approve annual contract renewal for Superintendent

Adjournment