

# Brookings-Harbor School District 17-C

“Every Student Can Succeed”

Special School Board Meeting  
Kalmiopsis School Library  
April 15, 2015 4:30 pm  
AGENDA

Budget Process Training- reading the budget  
Update on budget related changes

Special School Board Meeting  
Kalmiopsis School Library  
April 15, 2015 5:30 pm  
AGENDA

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

Regular School Board Meeting  
Kalmiopsis School Library  
April 15, 2015 6:00 pm

Call Meeting to Order	Bruce Raleigh
Pledge of Allegiance	TBA
Consent Agenda Items.....	Board
Approve Minutes	c.1
Approve Bills	c.2
Celebrate Success.....	AZ BASIS Intervention
Spotlight.....	Oregon RTI
Citizens Input.....	Bruce Raleigh
Visitors wishing to address the Board must fill out a blue card	
Student Representative Report.....	Steve Kleespies
1. <u>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

## 2. Board Business

### a. Personnel

1. Approve Hiring 15/16 Permanent Superintendent
2. Accept Resignation Letter Elementary Teacher
3. Accept Resignation Letter Elementary Teacher
4. Accept Resignation Letter Elementary Teacher
5. Accept Resignation Letter Middle School Teacher
6. Accept Resignation Adaptive Life Skills Teacher
7. Approve Extra Duty Contract HS Assistant Volleyball

Attached Items 2a 1-7

Donica Richardson  
Alexandria Brudevold  
Britina Gilkey  
Diane Cavaness  
Susan Hillesland  
Lorinda Shew

### b. Approve Summer School

Attached Item 2b

### c. Approve Summer Lunch Program

Attached Item 2c

### d. Board Policies (second reading)

Attached Items 2d 1-45

1. GBNA Hazing/Harassment/Intimidation/Bullying/ Menacing/Cyberbullying/Teen Dating Violence-Staff
2. GBNA-AR Hazing/Harassment/Intimidation/Bullying/ Menacing/Cyberbullying/Teen Dating Violence Complaint Procedure-Staff
3. JFCF Hazing/Harassment/Intimidation/Bullying/ Menacing/Cyberbullying/Teen Dating Violence-Student
4. JFCF-AR Hazing/Harassment/Intimidation/Bullying/ Menacing/Cyberbullying/Teen Dating Violence Complaint Procedure-Student
5. JHFE Reporting of Suspected Abuse of a Child
6. JHFE-AR Reporting of Suspected Abuse of a Child
7. GBN/JBA Sexual Harassment
8. GBN/JBA-AR Sexual Harassment Complaint Procedure
9. JBA/GBN Sexual Harassment
10. JBA/GBN-AR Sexual Harassment Complaint Procedure
11. KBA Public Records
12. KG-AR Use of School Facilities
13. KGC/GBK/JFCG Tobacco-Free Environment
14. JFCG/KGC/GBK Tobacco-Free Environment
15. KHA Commercial, Promotional and Corporate Sponsorships and Partnerships
16. KN-AR Relations with Law Enforcement Agencies
17. KN-AR(2) Abuse of a Child [or Other] Investigations Conducted on District Premises
18. KN/JHFE-AR(2) Abuse of a Child Investigations Conducted on District Premises
19. JHFE/KN-AR(2) Abuse of a Child Investigations Conducted on District Premises
20. LBE Public Charter Schools
21. LBE-AR Public Charter Schools (Version 1)
22. LBE-AR Public Charter Schools (Version 2)
23. LGA Compliance with Standards
24. LGA-AR(1) Public Appeals and Complaints about Alleged Violations of Standards
25. LGA-AR(2) Direct Appeals to the State Superintendent of Instruction about Alleged Violations of Standards
26. JECBA-AR Admission of Foreign Exchange Students
27. IGBAE-AR Special Education- Participation in Regular Education Programs
28. IGBAF-AR Special Education- Individualized Education Program (IEP) (Version 1)
29. IGBAF-AR Special Education- Individualized Education Program (IEP) (Version 2)
30. IGBAG Special Education- Procedural Safeguards\*\* (Version 1)
31. IGBAG Special Education- Procedural Safeguards\*\* (Version 2)
32. IGBAG –AR Special Education- Procedural Safeguards\*\* (Version 1)
33. IGBAG –AR Special Education- Procedural Safeguards\*\* (Version 2)

34. IGBAH	Special Education- Evaluation Procedures	
35. IGBAH-AR	Special Education- Evaluation Procedures** (Version 1)	
36. IGBAH-AR	Special Education- Evaluation Procedures** (Version 2)	
37. IGBAI	Special Education- Private Schools	
38. IGBAI-AR	Special Education- Private Schools (Version 1)	
39. IGBAI-AR	Special Education- Private Schools (Version 2)	
40. IGBAJ	Special Education- Free Appropriate Public Education (FAPE)	
41. IGBAJ-AR	Special Education- Free Appropriate Public Education (FAPE)	
42. IGBAK	Special Education- Public Availability of State Application (Version 1)	
43. IGBAK	Special Education- Public Availability of State Application (Version 2)	
44. IGBAL	Special Education- Services for Home-Schooled Students with Disabilities**	
45. IGBAL-AR	Special Education- Services for Home-Schooled Students with Disabilities** (Version 1)	
46. IGBAL-AR	Special Education- Services for Home-Schooled Students with Disabilities** (Version 2)	
e. Approve 15/16 School Calendar		Attached Item 2e
f. Approve Out of State Travel BHHS Robotics		Attached Item 2f
g. Approve Budget Resolution 2014/2015 02		Attached Item 2g
h. Consider/Select Nominations for Exceptional Service Award		Attached Items 2h 1-12
i. Board Policies (first reading)		Attached Items 2i 1- 26
1. IA	Instructional Goals	
2. IB	Freedom of Expression	
3. IB	Freedom of Expression (version 2)	
4. IGAEB	Drug, Alcohol and Tobacco Prevention, Health Education **	
5. IGAI	Human Sexuality, AIDS/HIV, Sexually Transmitted Diseases, Health Education**	
6. IGBAE	Special Education- Participation in Regular Education Programs	
7. IGBCA	Parental Involvement	
8. IGBD	Programs for Pregnant Students	
9. IGBHA	Alternative Education Programs**	
10. IGBHA-AR(1)	Evaluation of Alternative Education Programs	
11. IGBHA-AR(2)	Evaluation of Alternative Education Programs- District Summary	
12. IGBHB	Established of Alternative Education Programs	
13. IGBHB-AR(1)	Established of Alternative Education Programs	
14. IGBHB-AR(2)	Independent Study **	
15. IGBHC-AR	Alternative Education Notification	
16. IGBI	Bilingual Education	
17. IGC	Extended Instructional Programs	
18. IGCD	Advanced College Placement	
19. IGD	Cocurricular/Extracurricular Activities	
20. IGDA	Student Organizations	
21. IGDB-AR	Student Publications	
22. IGDG	Student Activity Fund Management	
23. IIBGA	Electronic Communications System	
24. IKB	Homework	
25. IL	Assessment Program**	
26. ING-AR	Guidelines for Animals in the Classroom or on District Property	