

# Brookings-Harbor School District 17-C

“Offering Hope, Possibility and Opportunity”

## Regular School Board Meeting Kalmiopsis School Library August 22, 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>Citizens Input.....</b>   | <b>Carol Slewing</b> |
| Visitors wishing to address the Board must fill out a blue card  |                      |
| <b>1. District Reports and Information</b>   |                      |
| a. Comments from the Superintendent  |                      |
| b. Building Reports  | Attached Item 1a 1-8 |
| <b>Board Business</b>  |                      |
| a. Board Policies (First Reading)  | Attached Item 2a     |
| 1. Expense Reimbursements (DLC-AR)   |                      |
| b. Board Policies (Second Reading)   | Attached Item 2b1-12 |
| 1. Educational Records/Records of Students with Disabilities (IGBAB/JO)                                  |                      |
| 2. Educational Records/Records of Students with Disabilities (IGBAB/JO-AR)                               |                      |
| 3. Harassment/Intimidation/Bullying/ Cyber bullying / Teen Dating Violence-Student (JFCF)                |                      |
| 4. Harassment/Intimidation/Bullying/ Cyber bullying /Teen Dating Violence-Complaint Procedures (JFCF-AR) |                      |
| 5. Reporting of a Suspected Abuse of a Child (JHFE)  |                      |
| 6. Reporting of a Suspected Abuse of a Child (JHFE-AR)   |                      |
| 7. Abuse of a Child Investigation Conducted on School Premises (JHFE/KN-AR (2))                          |                      |

- 8. Reporting Requirements Regarding Sexual Conduct with Students (JHFF)
- 9. Educational Records/Records of Students with Disabilities (JO/IGBAB)
- 10. Educational Records/Records of Students with Disabilities (JO/IGBAB-AR)
- 11. Directory Information (JOA)
- 12. Directory Identifiable Information (JOB)
- c. Personnel Items
  - Accept Resignation of Azalea Math Teacher      Attached Item 3a
  - Approve Hiring Azalea Math Teacher      Attached Item 4a
  - Superintendent Vacation Days
- d. Request for Out of State Travel      Attached Item 5a1-2

**Comments/Communication**

**Board**

**Adjournment**