

Brookings-Harbor School District 17C

School Board Agenda

January 21, 2009 – 7:00 pm

Kalmiopsis Elementary School Library

Visitors Welcome An opportunity is provided for citizens to speak on non-agenda items or to make suggestions for future agendas. *If you wish to address the Board on an agenda item, fill out the form provided and let the Chairperson know.* He/she will call on you at the appropriate time during the meeting.

Call Meeting to Order..... Linda Morgan

Pledge of Allegiance TBA

Consent Agenda Items: Linda Morgan
Approve Minutes c-1.1, c1.2
Approve Bills c-2

Agenda Changes..... Linda Morgan

Academic Spotlight **Grace Choir**
Knowledge Bowl

Citizens Input Linda Morgan

1. Academic Programs: Reports and Information

- a. **Student Representative Report**..... Alycia Jacobson, BHHS
- b. **Building/Program Reports** Attached Items 1b (Reports #1-6)
- c. **Curriculum and Instruction**..... Attached Item 1c
- d. **Upper Chetco Charter School**..... Attached Item 1d

2. Support Services

- a. **Transportation/Maintenance**... Attached Item 2a
- b. **Food Services** Attached Item 2b

3. District Business/Reports

- a. Comments from the Superintendent John Garner
 - 1) Semester ends
 - 2) Will be watching enrollment 2nd semester
 - 3) Superintendent/Sub-committee on budget
 - 4) Reserve with state hold back stands at 4.3%
- b. Enrollment Report Attached Item 3b
- c. Finance Report Attached Item 3c.1, 3c.2

4. Board Business

PUBLIC HEARING 7:30 pm-Consider renewal request of Upper Chetco Charter School

- a. Approve intent to renew or not renew the Charter School
 - b. Consider Nominations for Distinguished Service Recognition Award Attached Item 4b
 - c. Approve 2009-2010 School Calendar Attached Item 4b
 - d. Board Policies (first reading)
 - Individual Board Member's Authority and Responsibilities (BBAA) Attached Item 4d1
 - Board Member Compensation and Expense Reimbursement Attached Item 4d2
 - Sustainability Attached Item 4d3
 - e. Comments and/or Request for Reports Board
5. **Communication** (Time provided for comments, if needed) Board
6. **Executive Session in Accordance with ORS 192.660(2)(f)(i)** Board
7. **Discussion and possible motions following Executive Session (if needed)** Board
8. **Announcements**
9. **Adjournment**

* Colored items indicate board action needed.

* Report authors listed – colored items indicate report will be oral.