

Brookings-Harbor School District 17C

School Board Agenda

OCTOBER 15, 2008

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	TBD
Consent Agenda Items:	Linda Morgan
Approve Minutes	c-1.1, c1.2
Approve Bills	c-2
Agenda Changes	Linda Morgan
Spotlight	Kalmiopsis School
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 & Instructions.....	Helena Chirinian Attached Item 1c
2. Support Services	
a. Food Services.....	Attached Item 2a
b. Transportation/Maintenance.....	Attached Item 2b
c. Upper Chetco Charter School.....	Attached Item 2c

3. District Business/Reports

- a. Superintendent Report John Garner
 - 1) OSBA Regional Meeting 10/20/08
Bandon Cafeteria
 - 2) Request for Hold Harmless from City on
new soccer field
 - 3) Superintendent Evaluation & Goals
- b. Enrollment Report Attached Item 3b
- c. Finance Reports Attached Item 3c.1, 3c.2

4. Board Business

- a. Board Review of Plans and Progress of
New Sports Facility Jim Van Lente
- b. Appoint Budget Committee Member Attached Item 4b1;4b2;4b3
Applications from Bob Pieper, Bob Horel,
Michael Adams
- c. Board Policies (second reading)
 - Board Members Ethics & Conflicts of Interest Attached Item 4c.1
 - Board Member Ethics & Nepotism Attached Item 4c.2
 - Board Staff Communications Attached Item 4c.3
 - Line & Staff Relations Attached Item 4c.4
 - Board Staff Communications Attached Item 4c.5
- d. Request for Out-Of-Area, Overnight Travel Attached Item 4d, Perry Kleespies
- e. Board Goals Attached Item 4e
- f. Approve Vacating Property Lines Attached Item 4f
- g. Comments and/or Request for Reports Board

5. Communication (Time provided for comments, if needed) Board

6. Announcements

7. Adjournment

* Colored items indicate board action needed.

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