

Brookings-Harbor School District 17C

School Board Agenda

OCTOBER 21, 2009

EXECUTIVE SESSION

6:30 pm

Kalmiopsis Elementary School Library

1. Executive Session in Accordance with ORS 192.660(2)(h)
2. Discussion and possible motions following Executive Session (if needed)

REGULAR SCHOOL BOARD MEETING

October 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	Carol Slewing
Pledge of Allegiance	TBD
Consent Agenda Items:	Carol Slewing
Approve Minutes	c-1.1, c1.2,c1.3
Approve Bills	c-2
Agenda Changes	Carol Slewing
Spotlight	Steve Baker
Citizens Input	Carol Slewing
1. Academic Programs: Reports and Information	
a. Student Representative Report.....	Cassidy Jones, BHHS
b. Building/Program Reports	Attached Items 1b (Reports #1-6)

2. Support Services

- a. Food Services..... Attached Item 2a

3. District Business/Reports

- a. Superintendent Report
- b. Enrollment Report Attached Item 3b
- c. Finance Reports Attached Item 3c

4. Board Business

- a. Appoint Budget Committee Member
Application from Patrick McVay Attached Item 4a
- b. First Reading of 2010-2011 Budget Calendar Attached item 4b
- c. Board Policies (second reading)
Staff Ethics (GBC) Attached Item 4c.1
Class Rankings Attached Item 4c.2
- d. Review Board Polices for Children’s Internet Protection Act
Electronic Communications System Attached Item 4d.1
Electronic Communications System – AR Attached Item 4d.2
- e. Board Policies (first reading)
Board Member Standards of Conduct
(Version 2) Attached Item 4e.1
Personal Communication Devices and Social
Media – Staff Attached Item 4e.2
Criminal Records Checks/Fingerprinting
(version 2) Attached Item 4e.3
Criminal Records Checks/Fingerprinting – AR Attached Item 4e.4
Resignation of Staff (Version 1) Attached Item 4e.5
Graduation Requirements (Version 2) Attached Item 4e.6
Graduation Requirements (Version 2) – AR Attached Item 4e.7
Hazing/Harassment/Intimidation/Bulling/
Menacing (Version 2) Attached Item 4e.8
Hazing/Harassment/Intimidation/Bulling/
Menacing (Version 2) – AR Attached Item 4e.9
Reporting Requirements Regarding Sexual
Conduct with Students Attached Item 4e.10
- f Request for Out-Of-State, Overnight Travel Attached Item 4f1, Jon Young
Request for Out-Of-Area, Overnight Travel Attached Item 4f2, Perry Kleespies
- g. Request to declare surplus property Attached Item 4g, Jon Young
- h. Grant authority for Superintendent to
represent School Board at mediation regarding

BHSD vs. McMurray & Sons, et al

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.