

Brookings-Harbor School District 17C

School Board Agenda

November 19, 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	TBA
Consent Agenda Items:	Linda Morgan
Approve Minutes	c-1
Approve Bills	c-2
Agenda Changes.....	Linda Morgan
Auditors Summary/Report	Stewart Parmele
ACTION: 2007-08 Audit Report Acceptance	Attached Item
Spotlight	Power School Parent Portal Presentation
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 #1-5)
c. Curriculum & Instructions.....	Attached 1c1 Helena Chirinian
Approve and officially sanction Education/Cultural mission of Washington DC trip	Attached Item 1c2 Jason Fulton

d. Upper Chetco Charter School	Attached Item 1d
e. Management Team Agendas	Attached Item 1e
2. Support Services	
a. Food Services.....	Attached Item 2a
b. Transportation/Maintenance Action.....	Attached Item 2b
3. District Business/Reports	
a. Comments from the Superintendent	
b. Enrollment Report	Attached Item 3b
c. Finance Reports	Attached Item 3c.1; 3c.2
4. Board Business	
a. Board Policies (first reading) Tobacco-Free Environment	Attached Item 4a
b. Adopt 2009-2010 Budget Calendar	Attached Item 4b
c. Declare Surplus Property	Attached Item 4c1; Bryan Wood Attached Item 4c2, Brian Hodge See Jon Young board report
d. Good Faith Agreement for aligning lot lines with city	Attached Item 4d
e. Personnel Items Approve Hiring Hanna Young (temporary) and Approve Hiring Wendy Pieren (temporary)	Attached Item 4e1
f. Board and Superintendent Goals-tabled from last meeting	Attached Item 4f
g. Approve ESD Contract for Additional Speech Therapy	Attached Item 4g
h. Review first draft of 2009-2010 school calendar	Attached Item 4h
i. 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)(a)(f) To consider the employment of a public officer, employee, staff member or individual agent and to consider information or records exempt by law from public inspection	

7. Announcements

8. Adjournment

* Colored items indicate board action needed. *Report authors listed-colored items indicate oral report.