

Brookings-Harbor School District 17C

School Board Agenda

SPECIAL BOARD MEETING

November 28, 2007 5:30-6:30 pm

Superintendent Search Workshop

- 1. Call Meeting to Order
- 2. Superintendent Search Qualities Betsy Miller-Jones, OSBA
- 3. Adjournment

Brookings-Harbor School District

November 28, 2007

REGULAR SCHOOL BOARD MEETING

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..... Steve Poponi

Pledge of Allegiance TBA

Consent Agenda Items: Steve Poponi

Approve Minutes

c-1

Approve Bills

c-2

Agenda Changes.....	Steve Poponi
Spotlight	High School
South Coast ESD Presentation	George Woodruff, Superintendent
Auditors Summary/Report	Stewart Parmele
Citizens Input	Steve Poponi

1. Academic Programs: Reports and Information

- | | |
|---------------------------------------|-----------------------------------|
| a. Student Representative Report..... | Michele Banta, BHHS |
| b. Building/Program Reports | Attached Items 1b (Reports #1-5) |
| c. Curriculum & Instructions..... | Attached Item 1c Helena Chirinian |
| d. Upper Chetco Charter School | Attached Item 1d |

2. Support Services

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| a. Food Services..... | Attached Item 2a |
| b. Transportation/Maintenance..... | Attached Item 2b |

3. District Business/Reports

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|-------------------------------------|--------------------------|
| a. Comments from the Superintendent | |
| b. Enrollment Report | Attached Item 3b |
| c. Finance Reports | Attached Item 3c.1; 3c.2 |

4. Board Business

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| a. Initial Proposal for Concert to Benefit Local Education | Attached Item 4a Cecelia Worlton |
| b. Board Policies (first reading) | |
| Animals in the School | Attached Item 4b.1 |
| School Bus Safety Program | Attached Item 4b.2 |
| School Bus Driver Exam & Training | Attached Item 4b.3 |
| c. Approve annual evaluation of Alternative School
(second reading) | Attached Item 4c |
| d. Appoint Budget Committee Member | Attached Items 4d.1; 4d.2;4d.3 |

Applications from Ellen Winger,
Heather Marks & Jamie Ryan

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| e. 2006-07 Audit Report Acceptance | Attached Item 4e |
| f. Request for Out-of-Country Travel
First Reading/Discussion | Attached Item 4f |
| g. Comments and/or Request for Reports | Board |
| 5. Communication (Time provided for comments, if needed) | Board |
| 6. Announcements | |
| 7. Adjournment | |

NEXT REGULAR BOARD MEETING DECEMBER 19TH @ 7:00 pm

* Colored items indicate board action needed.

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