

December 19, 2007

REGULAR SCHOOL BOARD MEETING AGENDA

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-1.1; c1.2; c1.3
Approve Bills	c-2
Agenda Changes.....	Steve Poponi
Spotlight	Sea Breeze Choir
Knowledge Bowl Presentation/Challenge	Bob Wilson
Oregon Research Institute Presentation	Attached Item/John Santin
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 #1-6)
c. Curriculum & Instructions.....	Attached Item 1c.1
Approve Out-of-State Travel	Attached Item 1c.2
Cavaness/Gordon	
d. Upper Chetco Charter School	Attached Item 1d
2. Support Services	
a. Transportation/Maintenance.....	Attached Item 2a

3. District Business/Reports

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

4. Board Business

- a. Board Policies (second reading)
 - School Bus Safety Program Attached Item 4a.1
 - School Bus Driver Exam & Training Attached Item 4a.2
- b. Board Policies (first reading)
 - Cyberbullying Attached Item 4b.1
 - Reporting of Suspected Child Abuse Attached Item 4b.2
 - Nondiscrimination Attached Item 4b.3
- c. Board Policy (first reading)
 - Animals in the School Attached Item 4c.1; 4c.2
- d. Approve Superintendent Search Qualities Betsy Miller-Jones
- e. Approve Resolution for Timber Fees/SFI Attached Item 4e
- f. Request for Out-of-Country Travel (First Reading) Attached Item 4f
- g. 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)(b)Board

7. Discussion and possible motions following Executive Session (if needed) Board

7. Announcements

8. Adjournment

* Colored items indicate board action needed.

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