

Brookings-Harbor School District 17C
School Board Agenda

February, 16, 2011 – 7:00 pm
Kalmiopsis Elementary School Library

Call Meeting to Order	Bob Horel
Pledge of Allegiance	TBA
Consent Agenda Items:	Bob Horel
Approve Agenda	
Approve Minutes	c-2.1, c-2.2
Approve Bills	c3
Approve Extra Duty Contract	c4
Building Reports	c5 (1 thru 9)
Finance Report	c6
Enrollment Report	c7
Spotlight	Knowledge Bowl
Citizens Input	Bob Horel
Visitors wishing to address the Board must fill out a blue card	
Student Representative Report	
Charter School Report	
Board Business	
a. Appoint Budget Committee Member	Attached Item 1a
b. Approve 2011-2012 School Calendar (second reading)	Attached Item 1b
c. Approve Updates to High School Curriculum Guide	Attached Item 1c
Executive Session in Accordance with ORS 192.660(2)(a) Personnel and ORS 192.660(2)(i) for the purpose of evaluating the district’s top executive.	
Discussion and possible motions following Executive Session (if needed)	Board
Board Business (continued after Executive Session)	
d. Review and approve annual contract renewal	
e Recommendations for licensed and administrative staff	
Superintendent Evaluation	
Comments/Communication	Board
Adjournment	