

Brookings-Harbor School District 17C

School Board Agenda

**SPECIAL BOARD MEETING**

**Executive Session**

**FEBRUARY 18, 2009 – 5:30-6:45 PM**

**Kalmiopsis Elementary School Library**

- 1. Call Meeting to Order
- 2. Adjourn to Executive Session in accordance with ORS 192.660(2)(b)
- 3. **Discussion and possible motions following executive session (if needed)**
- 3. Adjournment

**REGULAR SCHOOL BOARD MEETING SECTION**

February , 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

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| <b>Consent Agenda Items:</b> .....   | Linda Morgan   |
| Approve Minutes  | c1.1; c1.2,c1.3,c1.4,c1.5,c1.6   |
| Approve Bills  | c-2  |
| <br>Agenda Changes.....  | <br>Linda Morgan   |
| <br>Spotlight  | <br>Pacific Bridges  |
| <br>Citizens Input .....   | <br>Linda Morgan   |
| <br><b>1. Academic Programs: Reports and Information</b>   |  |
| a. Student Representative Report.....  | Alycia Jacobson, 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   |
| <br><b>2. Support Services</b>   |  |
| a. Food Services.....  | Attached Item 2a   |
| b. Transportation/Maintenance.....   | Attached Item 2b   |
| <br><b>3. District Business/Reports</b>  |  |
| a. Comments from the Superintendent<br>Annual Standards & Assurance Report   | John Garner<br>Attached Item 3a  |
| b. Enrollment Report   | Attached Item 3b   |
| c. Finance Reports   | Attached Item 3c1;3c2  |
| <br><b>4. Board Business</b>   |  |
| a. Board Policies (first reading)<br>Individual Board Member's Authority<br>and Responsibilities<br>Board Member Compensation and<br>Expense Reimbursement<br>Sustainability | Attached Item 4a.1<br><br>Attached Item 4a.2<br>Attached Item 4a.3                 |
| b. Present to the Board the work of the FY09-10<br>Superintendent/Budget Study Committee, including<br>Powerpoint presentation for 4-day school/work week                    | Helena Chirinian, Jamie Ryan<br>Christina Lamb, Diane Justason<br>Nancy McClelland |

d. Review current year fiscal outlook  
with recommendations – Possible Action

John Garner

e. Approve Application and timeline  
for Appointment to School Board

Attached Item 4e

f. Consider Nominations for Distinguished  
Service Recognition Award

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)(a) Personnel**

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

**8. Announcements**

**9. Adjournment**

\* Colored items indicate board action needed.

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