

Brookings-Harbor School District 17C

School Board Agenda

SPECIAL BOARD MEETING

Executive Session

FEBRUARY 20, 2008 – 5:00-6:45 PM

Kalmiopsis Elementary School Library

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

REGULAR SCHOOL BOARD MEETING SECTION

February 20, 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..... Steve Poponi

Pledge of Allegiance TBA

Consent Agenda Items: Steve Poponi

Approve Minutes c-1.1; c1.2

Approve Bills c-2

Agenda Changes.....	Steve Poponi
Spotlight	Kalmiopsis Elementary
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	
a. Food Services.....	Attached Item 2a
b. Transportation/Maintenance.....	Attached Item 2b
Approve Purchase of New Bus	Board
3. District Business/Reports	
a. Comments from the Superintendent	Chris Nichols
b. Enrollment Report	Attached Item 3b
c. Finance Reports	Attached Item 3c1;3c2
4. Board Business	
a. Determine whether Screening Committee sits on Interview Committee	Board
b. Explanation of next procedure in interview process	Betsy-Miller Jones
c. Board Policies (second reading)	
Federal Family and Medical Leave/ State Family Medical Leave	Attached Item 4c.1
Student Drug Testing-Extra- Curricular Activity Participants	Attached Item 4c.2
d. Consider Nominations for Distinguished Service Recognition Award	Attached Item 4d
e. Proposed 2008-2009 School Calendar (first reading)	Attached Item 4e.1;.4e.2

f. Preliminary Related Program Changes and Consider Attached Item 4f
Changes for the 2008-2009 school year

****g. Review and approve annual contract renewal
recommendations for licensed and administrative staff** **Attached Items 4g1, 2, 3, 4**

h. 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.