

# Brookings-Harbor School District 17C School Board Agenda

## **BOARD WORK SESSION** **March 16, 2011 – 5:30-6:45 pm** **Kalmiopsis Elementary School Library**

Call Meeting to Order  
Charter School Training Session  
Adjourn to regular school board meeting

## **REGULAR SCHOOL BOARD MEETING** **March 16, 2011 – 7:00 pm** **Kalmiopsis Elementary School Library**

|   |                                  |
|---|----------------------------------|
| <b>Call Meeting to Order</b> .....  | <b>Bob Horel</b>                 |
| <b>Pledge of Allegiance</b> .....   | <b>TBA</b>                       |
| <b>Consent Agenda Items:</b> .....  | <b>Bob Horel</b>                 |
| Approve Agenda  |                                  |
| Approve Minutes   | c-2.1, c-2.2, c-2.3              |
| Approve Bills   | c-3                              |
| Approve Extra Duty Contracts  | c-4.1, c-4.2, c-4.3              |
| Building Reports  | c5 (1 thru 9)                    |
| Finance Report  | c6                               |
| Enrollment Report   | c7                               |
| <b>Spotlight</b>  | <b>Kalmiopsis</b>                |
| <b>Presentation Distinguished Service Recognition Award</b><br><b>Trinity Lutheran Church</b>         | <b>Bob Horel/Brian Hodge</b>     |
| <b>Citizens Input</b> .....   | <b>Bob Horel</b>                 |
| Visitors wishing to address the Board must fill out a blue card                                       |                                  |
| <b>Student Representative Report</b>  |                                  |
| <b>Board Business</b>   |                                  |
| a. Ending Fund Balance  | Attached Item 1a                 |
| b. Title I Resolution   | Attached Item 1b                 |
| c. Approve two requests for out-of-state travel   | See A.D. board report & Item 1c. |
| d. Board Policy (first reading)<br>Commercial, Promotional & Corporate<br>Sponsorships & Partnerships | Attached Item 1d                 |
| e. Approve Request to Declare Surplus Property  | Attached Item 1e                 |
| <b>Comments/Communication</b>   | <b>Board</b>                     |
| <b>Adjournment</b>  |                                  |