

# Brookings-Harbor School District 17C

## School Board Agenda

### **BOARD WORKSHOP**

#### **Facility Visit**

**March 17, 2010 – 6:00-6:45 pm**

**High School Cafeteria**

1. Call Meeting to Order
2. Facility Walk-Through
3. Adjournment

### **REGULAR SCHOOL BOARD MEETING**

March 17, 2010

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.

<b>Call Meeting to Order</b> .....	Linda Morgan
<b>Pledge of Allegiance</b> .....	TBA
<b>Consent Agenda Items:</b> .....	<b>Linda Morgan</b>
Approve Minutes	c-1.1, c-1.2, c-1.3,c-1.4,c-1.5
Approve Bills	c-2
Agenda Changes.....	Linda Morgan
Spotlight	Kalmiopsis Elementary
Presentation Distinguished Service Recognition Awards Kalmopisis PTO	Linda Morgan
<b>Citizens Input</b> .....	<b>Linda Morgan</b>

**1. Academic Programs: Reports and Information**

- a. Student Representative Report..... Cassidy Jones, BHHS
- b. Building/Program Reports ..... Attached Items 1b (Reports #1-5)

**2. Support Services**

- a. Food Services..... Attached Item 2a
- b. Transportation/Maintenance..... Attached Item 2b
  - Approve Purchase of New Bus
  - Declare Surplus Property

**3. District Business/Reports**

- a. Comments from the Superintendent Brian Hodge
- b. Enrollment Report Attached Item 3b
- c. Finance Report Attached Item 3c

**4. Board Business**

- a. Consider/Select Nominations for Exceptional Service Recognition Awards (Staff & Faculty) Attached Items 4a
- b. Approve 2010-2011 school calendar Attached Item 4b
- c. Approve Extra-Duty Contract Attached Item 4c
- d. Approve Math Textbook Adoption Attached Item 4d
- e. Approve Community 101 Grant Request Gerry Livingston Attached Item 4e
- f. Approve Weight Room Location
- g. Approval of Out-of-Area Travel Alain Chirinian - Portland, Oregon Attached Item 4g
- h. Approval of Out-of-State Travel Jon Young – Arcata, California See Board Report 1b3

i. Board Policies (second reading)

Attached Items 4i

Board Meetings/Regular Board Meetings/BD/BDA  
Equal Employment Opportunity-GBA  
Federal Family & Medical Leave/State Family Medical Leave-GCBDA/GDBDA-AR(1)  
Family Medical Leave-GCBDA/GDBDA-AR(2)  
Sample Letter to Employee FMLA OFLA Leave  
FMLA/OFLA Notice to Employee-GDBDA/GDBDA-AR(4)  
Medical Certification Form-GDBDA/GDBDA-AR(5)  
Instructional Goals-IA  
Graduation Exercises-IKFB  
Student Policy Objectives-JAA  
Personal Communication Devices-JFCEB & AR  
Threats of Violence-JFCM  
Class Size - IHB

j. Comments and/or Request for Reports

Board

**5. Communication (Time provided for comments, if needed)**

**Board**

**6. Announcements**

**First Budget Committee Meeting is April 22, 2010  
6:00 pm – Kalmiopsis Library**

**7. Adjournment**

\* Colored items indicate board action needed.

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