

# Brookings-Harbor School District 17C

## School Board Agenda

### SCHOOL BOARD MEETING

March 18, 2009

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
Approve Bills	c-2
Agenda Changes.....	Linda Morgan
Spotlight	High School Robotics
Presentation Distinguished Service Recognition Awards Mary Chadbourne In Memory of Jayne P. Gibney	Linda Morgan
<b>Citizens Input</b> .....	<b>Linda Morgan</b>
<b>1. Academic Programs: Reports and Information</b>	
a. Student Representative Report.....	Alycia Jacobsen, BHHS
b. Building/Program Reports .....	Attached Items 1b (Reports #1-6)
Approve Out-of-State Travel	Attached Item Jon Young
c. Curriculum & Instructions.....	Attached Item 1c H. Chirinian
d. Upper Chetco Charter School	Attached Item 1d

### 2. Support Services

- a. Food Services..... Attached Item 2a
- b. Transportation/Maintenance..... Attached Item 2b

**3. District Business/Reports**

- a. Comments from the Superintendent John Garner
  - 1) Graduation Issue
  - 2) School Lunch Program Review Results Attached Item 3a2
  - 3) Upper Chetco Charter School
- b. Enrollment Report Attached Item 3b
- c. Finance Reports Attached Item 3c.1; 3c.2

**4. Board Business**

- a. Request for Proposal (RFP) for busing (possible action)
- b. Board Policies (first reading)
  - Nondiscrimination (AC) Attached Item 4b1
  - Americans w/Disabilities Act (ACA) Attached Item 4b2
  - Americans w/Disabilities Act (ACA-AR) Attached Item 4b3
  - ADA Grievance Procedure (ACA-AR2) Attached Item 4b4
  - Admission to Kindergarten & First Grade Attached Item 4b5
- g. Comments and/or Request for Reports Board

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

**6. Announcements**

**7. Adjournment**

\* Colored items indicate board action needed.

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