

# Brookings-Harbor School District 17C

## School Board Agenda

### **SCHOOL BOARD MEETING**

March 19, 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.

<b>Call Meeting to Order</b> .....	Steve Poponi
<b>Pledge of Allegiance</b> .....	TBA
<b>Consent Agenda Items:</b> .....	<b>Steve Poponi</b>
Approve Minutes	c-1.1, c-1.2, c-1.3;c-1.4;c-1.5
Approve Bills	c-2
Agenda Changes.....	Steve Poponi
Spotlight	Brookings-Harbor High School
<b>Citizens Input</b> .....	<b>Steve Poponi</b>
<b>1. Academic Programs: Reports and Information</b>	
a. Student Representative Report.....	Michele Banta, BHHS
b. Building/Program Reports .....	Attached Items 1b (Reports #1-6)
c. Curriculum & Instructions.....	Attached Item 1c.1 H. Chirinian
d. Upper Chetco Charter School	Attached Item 1d
<b>2. Support Services</b>	

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

**3. District Business/Reports**

- a. Comments from the Superintendent Chris Nichols
- b. Enrollment Report Attached Item 3b
- c. Finance Reports Attached Item 3c.1; 3c.2

**4. Board Business**

- a. Approve Proposed 2008-2009 School Calendar Attached Item 4a1; 4a2  
     (second reading)
- b. Consider Nominations for Distinguished Service Recognition Award
- c. Consider construction of new surface on Softball Field Attached Item 4c
- d. Budget Related Program Changes and Consider Potential Program Changes for the 2008-09 School Year Attached Item 4d
- e. Board Policies (first reading)
  - Equal Educational Opportunity-JB Attached Item 4e1
  - Equal Employment Opportunity-GBA Attached Item 4e2
  - Domestic Violence/SexualAssault/ Stalking Leave-GCBDC/GDBDC Attached Item 4e3
  - Admission of Resident Students-JECA Attached Item 4e4
- f. Final Recommendation for Hiring of Superintendent
- g. Comments and/or Request for Reports Board

**5. Executive Session in Accordance with ORS 192.660(2)(d) Labor Negotiations**

**6. Motions following Executive Session (if needed) Board**

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

**8. Announcements**

## **9. Adjournment**

- \* Colored items indicate board action needed.
- \* Report authors listed – colored items indicate report will be oral.