

Brookings-Harbor School District 17C

School Board Agenda

SCHOOL BOARD MEETING

April 15, 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.

Call Meeting to Order	Linda Morgan
Pledge of Allegiance	TBA
Consent Agenda Items:	Linda Morgan
Approve Minutes	c-1.1, c-1.2
Approve Bills	c-2
Agenda Changes.....	Linda Morgan
Spotlight	Azalea Middle School Jazz Band
Citizens Input	Linda Morgan
1. Academic Programs: Reports and Information	
a. Student Representative Report.....	Alycia Jacobsen, BHHS
b. Building/Program Reports	Attached Items 1b (Reports #1-5)
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

Approve Summer Food Service Program

b. Transportation/Maintenance..... Attached Item 2b

3. District Business/Reports

a. Comments from the Superintendent John Garner

- 1. First look at proposed FY 2009-2010 budget
- 2. Direction for notifying affected personnel
- 3. 4-day work week

b. Enrollment Report Attached Item 3b

c. Finance Report Attached Item 3c

4. Board Business

- a. Board Policies (second reading)
 - Nondiscrimination Attached Item 4a.1
 - Americans with Disabilities Act Attached Item 4a.2
 - ADA Grievance Procedure Attached Item 4a.3
 - Individual Board Member's Authority and Responsibilities Attached Item 4a.4
 - Board Member Compensation and Expense Reimbursement Attached Item 4a5
 - Sustainability Attached Item 4a6

b. Appoint Budget Committee Member Attached Item 4b

c. Curriculum Planning Guide 2009-10 (first reading) Attached Item 4c

d. Consider Charter School Rent Reduction vs. Busing Service Charge Reduction

e. Request for Proposal (RFP) for Grounds (possible action)

f. Consider Nominations for Exceptional Service Recognition Awards (Staff & Faculty) Attached Items

g. Comments and/or Request for Reports Board

h. Reminder – Election May 19th

5. Executive Session in Accordance with ORS 192.660(2)(i) Board For the purpose of evaluating the district's top executive

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.