

# Brookings-Harbor School District 17C

## School Board Agenda

### SCHOOL BOARD MEETING

April 16, 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> .....	Steve Poponi
Approve Minutes	c-1.1, c-1.2, c-1.3
Approve Bills	c-2
Agenda Changes.....	Steve Poponi
Spotlight	Azalea Middle School Applebee Pond Puppeteers
Presentation Thrivent for Lutherans	Dianne Knudsen
Distinguished Service Presentations	Board
<b>Citizens Input</b> .....	Steve Poponi

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

- 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  
    Approve Out-of-State Travel Attached Item 1c.2 A. Chirinian
- d. Upper Chetco Charter School Attached Item 1d

**2. Support Services**

- a.. Food Services..... Attached Item 2a  
    Approve meal price raise
- b. Transportation/Maintenance..... Attached Item 2b  
    Declare Surplus Property

**3. District Business/Reports**

- a. Enrollment Report Attached Item 3a
- b. Finance Reports Attached Item 3b.1, 3b.2

**4. Board Business**

- a. Board Policy (first reading)
  - Sample Letter to Employee-FMLA/OFLA Leave Attached Item 4a 1
  - Education Records/Records of Students with Disabilities Attached Item 4a2
  - Education Records/Records of Students with Disabilities Management Attached Item 4a3
  - Directory Information Attached Item 4a4
  - Personally Identifiable Information Attached Item 4a5
- b. Board Policies (second reading)
  - Equal Educational Opportunity Attached Item 4b.1
  - Equal Employment Opportunity Attached Item 4b.2
  - Domestic Violence/Sexual Assault/Stalking Leave Attached Item 4b.3
  - Admission of Resident Students Attached Item 4b.4
- c. Approve SCESD Contract Services Agreement for 2008-2009 Attached Item 4c

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|--|----------------|
| d. Consider Additional Changes for the 2008-09 school year                           | Board          |
| e. Consider Nominations for Exceptional Service Recognition Awards (Staff & Faculty) | Attached Items |
| f. Vote for Legislative Policy Committee (LPC) Representative                        | Board          |
| g. Comments and/or Request for Reports   | Board          |

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

**6. Announcements**

**Reminder of Budget Committee Meeting Thursday, April 17, 2008  
7:00 pm – Kalmiopsis Library**

**7. Adjournment**

\* Colored items indicate board action needed.

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