

Brookings-Harbor School District 17C School Board Agenda

May 19, 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.

Call Meeting to Order	Linda Morgan
Pledge of Allegiance	TBA
Consent Agenda Items:	Linda Morgan
Approve Minutes	c-1.1, c-1.2, c-1.3
Approve Bills	c-2
Agenda Changes.....	Linda Morgan
Spotlight	Music
Citizens Input	Linda Morgan
1. Academic Programs: Reports and Information	
a. Student Representative Report.....	Cassidy Jones
b. Building/Program Reports	Attached Items 1b (Reports #1-6)
2. Support Services	
a. Food Services.....	Attached Item 2a
b. Transportation/Maintenance.....	Attached Item 2b
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. Approve request for one year leave of absence
Jacque Thom Attached Item 4a
- b. Accept Resignation Letter –Diane Moffit Attached Item 4b
- c. Approve District Legal Counsel to manage
roof replacement project
- d. Ratify BHEA Contract Attached Item 4d
- e. Approve Resolution 2009-2010 BHEA Contract
And year-end adjustment Attached Item 4e
- f. Approve Kalmiopsis Parent/Student Handbook Attached item 4f
- g. Personnel Items
 - Approve hiring Diane Kinney/Dean/Math Coach/PBS Attached item 4g1
 - Approve hiring Wendy Pieren/Math Teacher Attached item 4g2
 - Approve hiring Thomas DaVicq/English Teacher Attached item 4g3
 - Approve hiring Bridget Hildreth/English Teacher Attached item 4g4
- h. **Review and approve annual contract renewal
Recommendations for confidential and administrative staff
- i. Comments and/or Request for Reports Board

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

6. Executive Session in Accordance with ORS 192.660(2)(a)Board

7. Discussion and possible motions following Executive Session (if needed) Board

8. Announcements

9. Adjournment

* Colored items indicate board action needed.

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