

Brookings-Harbor School District 17C School Board Agenda

May 20, 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, c-1.3, c1.4,c1.5
Approve Bills	c-2
Agenda Changes.....	Linda Morgan
Exceptional Service Award Presentation	Linda Morgan
Spotlight	OMSI Trip/Perry Kleespies Applebee Pond, Carol Leonard
Citizens Input	Linda Morgan
1. Academic Programs: Reports and Information	
a. Student Representative Report.....	Alycia Jacobsen
b. Building/Program Reports	Attached Items 1b (Reports #1-6)
c. Curriculum & Instructions.....	Attached Item 1c
2. Support Services	
a. Food Services.....	Attached Item 2a
b. Transportation/Maintenance.....	Attached Item 2b

3. District Business/Reports

- a. Comments from the Superintendent
Donation to Industrial Engineering Program John Garner
- b. Enrollment Report Attached Item 3b
- c. Finance Report Attached Item 3c
- d. 2009-2010 Budget

4. Board Business

- a. Approve letter to Building Foundation
Jayne P. Gibney Center Attached Item 4a
- b. Approve Request for Out-of-State Travel Attached Item 4b, Greg Goode
- c. Review AR on Policy KN
Relations with Law Enforcement Agencies Attached Item 4c
- d. Review AR on Policy IGAJ-Traffic Safety Education Attached Item 4d
- e. 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)(h) Board

7. Announcements

* Colored items indicate board action needed.

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