

Brookings-Harbor School District 17C School Board Agenda

May 21, 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.

Call Meeting to Order	Steve Poponi
Pledge of Allegiance	TBA
Consent Agenda Items:	Steve Poponi
Approve Minutes	c-1.1, c-1.2, c-1.3, c1.4
Approve Bills	c-2
Agenda Changes.....	Steve Poponi
Exceptional Service Award Presentation	Steve Poponi
Brookings-Harbor Education Foundation	Presentation Alisa Green
Spotlight	PBS Presentation Diane Kinney Attached Item
Citizens Input	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 1c1 Helena Chirinian Attached Item 1c2 Val Shapton
Accept PE Curriculum Recommendation	
Approve and officially sanction Educational/Cultural mission of Washington DC trip and Mail Boat Science Trip	
d. Approve Out-Of State Travel	Attached Item 1d Greg Goode

e. Upper Chetco Charter School Attached Item 1e

2. Support Services

a. Food Services..... Attached Item 2a1, 2a2
 Approve revised meal price raises/Resolution

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

3. District Business/Reports

a. Comments from the Superintendent Chris Nichols

b. Enrollment Report Attached Item 3b

c. Finance Reports (BHSD) Attached Item 3c1

(Upper Chetco) Attached Item 3c2

4. Board Business

a. Approve Board Policy (second reading)
 Sample Letter to Employee FMLA/OFLA Leave Attached Item 4a1
 Education Records/Records of Students w/disabiities Attached Item 4a2
 Education Records/Records of Students w/disabiities Attached Item 4a3
 Management
 Directory Information Attached Item 4a4
 Personally Identifiable Information Attached Item 4a5

b. Certified Evaluation Procedure Manual Attached Item 4b
 (first reading) per bargaining agreement

c. Approve Board Policy Attached Item 4c1
 Credit Cards DJFA and designees

d. Approve Kalmiopsis School Improvement Plan Attached Item 4d
 2008-2009 School Year

e. Personnel Items
 Approve Hiring Bonnie Raleigh Attached Item 4e
 Middle School Math Teacher

f. 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)(d) Board

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

8. Announcements

* Colored items indicate board action needed.

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