

# Brookings-Harbor School District 17-C

“Offering Hope, Possibility and Opportunity”

## School Board Agenda

# Organizational School Board Meeting

## Kalmiopsis School Library

Wednesday July 18, 2012 – 7:00 pm

**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.

## AGENDA

- |    |   |                |
|----|---|----------------|
| 1. | Call Meeting to Order   | Jamie Ryan     |
| 2. | Pledge of Allegiance  | TBA            |
| 3. | Annual Organizational Procedures- <b>Action</b> -(Enclosure #1)   |                |
| A. | 1) Election of Chairperson and Vice-Chairperson (ORS 332.005(2))  |                |
|    | 2) Establishment of Regular Meeting Dates, Times and Location   | Board Chair    |
|    | 3) Designation of District Clerk and Chief Executive Officer<br>(ORS 332.515)                             | Board Chair    |
|    | 4) Designation of Deputy District Clerk and Business Manager  | Board Chair    |
|    | 5) Designation of Budget Officer (ORS 294.331)  | Board Chair    |
|    | 6) Declaration of Vacancies (None) of District Budget Committee   | Board Chair    |
|    | 7) Designation of Custodian of District Funds and Authorized<br>Facsimile Signature (ORS 328.441;328.445) | Board Chair    |
|    | 8) Designation of Depository of District Funds<br>(ORS 328.441 and 294.805 and 294.895)                   | Board Chair    |
|    | 9) Designation of District Auditors<br>(ORS 297.405, 327.137 and 328.465)                                 | Board Chair    |
|    | 10) Designation of District Insurance Agent of Record   | Board Chair    |
|    | 11) Designation of District Legal Counsel   | Board Chair    |
|    | 12) Designation of Authorized Officers for Submittal<br>of Federal Grants                                 | Board Chair    |
|    | 13) Designation of School Board as Local Public Contract<br>Review Board (ORS 279A.060)                   | Board Chair    |
|    | 14) Designation of Press Representative   | Board Chair    |
| B. | Discuss and/or Appoint ( <b>Confirm</b> ) Standing Committees   |                |
| 1. | Confirm Bargaining Committee  | Board Chair    |
| 1. | Achievement Compact   | Superintendent |
| 2. | Safety  | Superintendent |

## REGULAR SCHOOL BOARD MEETING SECTION

### Consent Agenda Items.....

- Approve Minutes
- Approve Bills

### Board Chair

- c.1
- c.2

### Citizens Input.....

Visitors wishing to address the Board must fill out a blue card

### Board Chair

### Board Business

#### a. Board Policies (Second Reading)

- 1. Substance/Drug Abuse (JFCI)

Attached Item 1a

#### b. Board Policies (First Reading)

- 1. Educational Records/Records of Students with Disabilities (IGBAB/JO)
- 2. Educational Records/Records of Students with Disabilities (IGBAB/JO-AR)
- 3. Harassment/Intimidation/Bullying/ Cyber bullying / Teen Dating Violence-Student (JFCF)
- 4. Harassment/Intimidation/Bullying/ Cyber bullying /Teen Dating Violence-Complaint Procedures (JFCF-AR)
- 5. Reporting of a Suspected Abuse of a Child (JHFE)
- 6. Reporting of a Suspected Abuse of a Child (JHFE-AR)
- 7. Abuse of a Child Investigation Conducted on School Premises (JHFE/KN-AR (2))
- 8. Reporting Requirements Regarding Sexual Conduct with Students (JHFF)
- 9. Educational Records/Records of Students with Disabilities (JO/IGBAB)
- 10. Educational Records/Records of Students with Disabilities (JO/IGBAB-AR)
- 11. Directory Information (JOA)
- 12. Directory Identifiable Information (JOB)

Attached Item 2a 1-12

#### c. Personnel Items

- Accept Resignation of Special Education Teacher BHHS
- Hiring BHHS Language Arts Teacher

Attached Item 3a  
Attached Item 4a

#### d. Approve Request for Out of State Travel

Attached Item 5a

#### e. Approve Surplus Items

Attached Item 6a

#### f. Approve purchase and installation of "Big Toy" for Kalmiopsis

~~Attached Item 7a~~

### Comments/Communication

### Board

### Adjournment