

3. Board Business

- a. Certified Evaluation Procedure Manual per bargaining agreement (third reading with changes) Evaluation Committee
Attached Item 3a
- b. Personnel Items
 - Approve Hiring Alicia Lunde 4th Grade Teacher Attached Item 3b1
 - Approve Hiring Melissa McCarthy High School English Teacher Attached Item 3b2
 - Approve Hiring Jeff Zanewiski Special Education Teacher Attached Item 3b3
 - Approve Hiring Nelson Goranson High School Social Studies Teacher (temporary contract) Attached Item 3b4
- c. Approve Upper Chetco Charter School 2007-08 Annual Report Attached Item 4c
- d. Approve Section 125 Flexible Benefit Plan Val Shapton
- e. Review and Approve Board Protocol developed by Brookings-Harbor Board Members at OSBA Workshop Attached Item 4e

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

5. Executive Session in Accordance with ORS 192.660(2)(f) To consider information or records exempt by law from public inspection. Board

6. Return to Regular Session

7. Announcements

8. Adjournment

* Colored items indicate board action needed.

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