

# Brookings-Harbor School District 17C

## School Board Agenda

September 17, 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.

<b>Call Meeting to Order</b> .....	Linda Morgan
<b>Pledge of Allegiance</b> .....	TBA
<b>Consent Agenda Items:</b> .....	Linda Morgan
Approve Minutes	c-1; c-2
Approve Bills	c-2
Agenda Changes.....	Linda Morgan
Spotlight     State Assessment Scores PowerPoint	Helena Chirinian
<b>Citizens Input</b> .....	Linda Morgan
<b>1. Academic Programs: Reports and Information</b>	
a. Student Representative Report.....	BHHS
b. Building/Program Reports .....	Attached Items 1b (Reports #1-6)
c. Curriculum & Instruction	Attached Item 1c1 Helena Chirinian
d. District Information	Attached Item 1e Superintendent
List of Licensed Teachers and Administrators and Teacher Assignments	
<b>2. Support Services</b>	

- a. Food Services..... Attached Item 2a
- b. Transportation/Maintenance..... Attached Item 2b

**3. District Business/Reports**

- a. Enrollment Report Attached Item 3a
- b. Finance Reports Attached Item 3b1; 3b2
- c. Negotiation Report
- d. Discussion regarding request for board support to send Board Chair to OSBA year-long leadership program.
- e. Outside Audit of Upper Chetco Charter School Renewal
- f. Superintendent Report
  - 1) OSBA Annual Convention  
November 13-16, Portland
  - 2) Administrative Evaluation Process
  - 3) Reminder of Board Workshop  
with OSBA on 9/29/08, 4:00-8:00 pm  
District Conference Room
  - 4) Discussion Memorandum of Understanding  
between BHSD and Del Norte School District Attached Item 3f(4)
  - 5) District Technology Plan
  - 6) Demographics of New Students Attached Item 3f(6)

**4. Board Business**

- a. Approve Assurance of District Adoption District Policies and Procedure for Special Education 2007-08 Attached Item 4a
- b. Board Policies (first reading)
  - Board Member Ethics and Nepotism (BBFB) Attached Item 4b1
  - Board Member Ethics & Conflict of Interest (BBFA) Attached Item 4b2
  - Board-Staff Communications (BG) Attached Item 4b3
  - Line & Staff Relations (CCB) Attached Item 4b4
  - Board-Staff Communications (GBD) Attached Item 4b5
- c. OSBA Election/Official Vote Attached Item 4c
- d. Request for Approval of Out-of-State Travel Attached Item 4d Jon Young

e. Comments and/or Request for Reports Board

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

**6. Executive Session, if needed, in accordance with Board  
ORS 192.660(2)(d) To conduct deliberations with  
persons designated by the governing body to carry  
on labor negotiations**

**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.