

Brookings-Harbor School District 17C School Board Agenda

REGULAR SCHOOL BOARD MEETING

December 19, 2012 – 6:00 pm
Kalmiopsis Elementary School Library

Call Meeting to Order	Carol Slewing
Pledge of Allegiance	TBA
Consent Agenda Items:	Carol Slewing
Approve Minutes	c-1
Approve Bills	c-2
Spotlight	BHHS Grace Notes
BHHS Presentation Turf Field Buell Gonzales	c-3
Citizens Input	Carol Slewing
Visitors wishing to address the Board must fill out a blue card	
Student Representative Report	Jessica Yock
1. District Reports and Information	
a. Comments from the Superintendent	
b. Building Reports	Attached Item 1a 1-8
c. Enrollment Report	Attached Item 1b
d. Finance Report	Attached Item 1c
2. Board Business	
a. Board Policies (first readings)	
1. Tuition Reimbursement	Attached Item 2a
b. Second Reading of 2013-2014 Budget Calendar	Attached Item 3a
c. Approve Extra Duty Contracts	Attached Item 4a 1-3
d. Accept Resignation Letter Kalmiopsis Teacher	Attached Item 5a
3. Comments/Communication	Board
4. Executive Session in Accordance with ORS 192.660(2)(f)Board	
5. Adjournment	

