

Brookings-Harbor School District 17C School Board Agenda

REGULAR SCHOOL BOARD MEETING

June 19, 2013 6:00 pm

Kalmiopsis Elementary School Library

Call Meeting to Order..... Allene Fewell

Pledge of Allegiance... TBA

Consent Agenda Items: Allene Fewell

Approve Minutes	c-1
Approve Bills	c-2

Citizens Input Allene Fewell

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

1. District Reports and Information

- a. Comments from the Superintendent
- b. Building Reports Attached Item 1a1-7
- c. Enrollment Report Attached Item 1b
- d. Finance Report Attached Item 1c

2. Board Business

- a. Accept Resignation Letter of BHHS Language Arts Attached Item 2a1
- Accept Retirement Letter of Food Service Super Attached Item 2a2
- b. Personnel Items
 - Hiring Behavior Specialist Attached Item 2b1
 - Hiring Middle School Sped Teacher Attached Item 2b2
 - Hiring Elementary Sped Teacher Attached Item 2b3
 - Hiring Elementary Sped Teacher Attached Item 2b4
 - Hiring District Wide Nurse Attached Item 2b5
 - Hiring Elementary RTI Attached Item 2b6
- c. Approve Extra Duty Contracts Attached Item 2c1-13
- d. Approve Budget Resolution ESD refund Attached Item 2d1
- e. Approve loan to General Obligation Bonds/
Next year budget change Attached Item 2e1
- f. Approve Budget Adoption Resolution Attached Item 2f1

3. Comments/Communication Board

Adjournment