

Brookings-Harbor School District 17C

School Board Agenda

REGULAR SCHOOL BOARD MEETING

May 15, 2013 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	Az National History
Presentation Exceptional Service Awards	Carol Slewing
Citizens Input	Jamie Ryan
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 1-7
c. Enrollment Report	Attached Item 1b
d. Finance Report	Attached Item 1c
2. Board Business	
a. Board Policies (second reading)	
1. Mileage Reimbursement	Attached Item 2a
b. Board Policy (first reading)	
1. Bidding Process for Signage	Attached Item 2b
c. Personnel Items	
Accept Resignation Letter Middle School Special Ed	Attached Item 2c1
Approve Request for Classified Leave of Absence	Attached Item 2c2
Approve Extra Duty Contracts	Attached Item 2c3-29
d. Approve Out of State Travel Request	Attached Item 2d
e. Approve Disposal of Equipment	Attached Item 2e
f. Approve Budget Resolution Redistribution	Attached Item 2f
g. Approve BHHS Handbook Changes	Attached Item 2g
3. Comments/Communication	Board
Adjournment	