

# Brookings-Harbor School District 17-C

“Offering Hope, Possibility and Opportunity”

## Board Work Session

Kalmiopsis School Library

September 18, 2013 4:30 PM

- |                                            |                   |
|--------------------------------------------|-------------------|
| 1. Call Meeting to Order                   | Jamie Ryan        |
| 2. Board Goal Setting                      | Attached Item WS1 |
| 3. Adjourn to Regular School Board Meeting |                   |

## Regular School Board Meeting

### AGENDA

- |                          |            |
|--------------------------|------------|
| 1. Call Meeting to Order | Jamie Ryan |
| 2. Pledge of Allegiance  | TBA        |

- |                                  |                   |
|----------------------------------|-------------------|
| <b>Consent Agenda Items.....</b> | <b>Jamie Ryan</b> |
| Approve Minutes                  | c.1a-b            |
| Approve Bills                    | c.2               |

<b>Spotlight.....</b>	<b>KSchool</b>
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<b>Citizens Input (pertaining to agenda items only)...</b>	<b>Jamie Ryan</b>
Visitors wishing to address the Board must fill out a blue card	

<b>Student Representative Report.....</b>	<b>Jessica Yock</b>
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#### 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     |

#### Board Business

- |                                               |                     |
|-----------------------------------------------|---------------------|
| a. Appoint Board Chair/Vice Chair             |                     |
| b. New Board Appointment                      | Attached Item 2a1-4 |
| c. Personnel Items                            |                     |
| Accept Resignation of Azalea Dean of Students | Attached Item 3a 1  |

- Accept Resignation of Azalea Music Teacher
- Approve Extra Duty Contracts
- d. Request for Out of State Travel
- e. Compact Information

- Attached Item 3a 2
- Attached Item 3a 3-5
- Attached Item 4a 1
- Attached Item 5a

**Citizens Input .....**

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**Chair**

**Comments/Communication**

**Board**

**Adjournment**