

Brookings-Harbor School District 17-C

"Every Student Can Succeed"

Regular School Board Meeting

Kalmiopsis Library
May 21, 2014 6:00 PM

AGENDA

- | | |
|---|-----------------------|
| 1. Call Meeting to Order | Jamie Ryan |
| 2. Pledge of Allegiance | TBA |
| Consent Agenda Items..... | Jamie Ryan |
| Approve Minutes | c.1 |
| Approve Bills | c.2 |
| Spotlight..... | Data Committee |
| Spotlight..... | BHHS Student |
| Presentation Exceptional Service Awards..... | Jamie Ryan |
| Dave Carrell, Michelle Prudden, Jess Beaman, Dustin Wesel | |
| Citizens Input (pertaining to agenda items only)... | 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 | Attached Item 1a 1-8 |
| b. Building Reports | Attached Item 1b |
| c. Enrollment Report | Attached Item 1c |
| d. Finance Report | |
| 2. Board Business | |
| a. Personnel Items | Attached Item 2a 1-11 |
| 1. Approve Hiring Middle School Principal | |
| 2. Approve Hiring Elementary Vice Principal | |
| 3. Approve Hiring District Wide Speech Pathologist (1) | |
| 4. Approve Hiring District Wide Speech Pathologist (2) | |
| 5. Approve Hiring BHHS Special Education Teacher | |
| 6. Approve Hiring High School French Teacher | |
| 7. Approve Leave of Absence Request Elementary Teacher | |
| 8. Accept Resignation Letter BHHS Math Teacher | |

- 9. Accept Resignation Letter BHHS Science Teacher
- 10. Accept Resignation Letter BHHS PE/Child Develop Teacher
- 11. Accept Resignation Letter BHHS English Teacher
- b. Board Policies (second reading) Attached Item 2b 1-11
 - 1. BDDH Public Participation in Board Meetings
 - 2. BDDH-AR Public Participation in Board Meetings
 - 3. DBK Budget Transfer Authority
 - 4. DFEA Free Admissions
 - 5. DJCA Personal Services Contracts
 - 6. DJCA-AR Personal Services Contracts
 - 7. EEACCA-AR Video Cameras on Transportation Vehicles
 - 8. EFA-AR Local Wellness Program
 - 9. GBEDA-AR Drug and Alcohol Testing- Transportation Personnel
 - 10. GBN/JBA Sexual Harassment
 - 11. GBN/JBA-AR Sexual Harassment Complaint Procedure
- c. Resolutions Attached Item 2c 1-2
 - 1. Budget Resolution
 - 2. SDAO Agreement
- d. Math Curriculum Adoption Azalea Middle School Attached Item 2d
- e. Math Curriculum Adoption Kalmiopsis Elementary Attached Item 2e
- f. Accept Board Member Resignation Attached Item 2f
- g. New Board Appointment Attached Item 2g 1-6

Citizens Input
 Visitors wishing to address the Board must fill out a yellow card

Chair

Comments/Communication

Board

Adjournment