

# Brookings-Harbor School District 17-C

“Offering Hope, Possibility and Opportunity”

## Special Board Meeting

Kalmiopsis School Library

October 16, 2013 4:30 PM

1. Call Meeting to Order Jamie Ryan
2. Board Goal Setting
3. Adjourn to Regular School Board Meeting

## Regular School Board Meeting

Kalmiopsis Library

October 16, 2013 6:00 PM

### AGENDA

1. Call Meeting to Order
2. Pledge of Allegiance

Jamie Ryan  
TBA

#### Consent Agenda Items.....

- Approve Minutes
- Approve Bills

Jamie Ryan  
c.1  
c.2

#### Spotlight.....

Wendy Ross

#### Citizens Input (pertaining to agenda items only)...

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

Jamie Ryan

#### Student Representative Report.....

Jessica Yock

#### District Reports and Information

- a. Comments from the Superintendent
- b. Building Reports
- c. Enrollment Report
- d. Finance Report

Attached Item 1a 1-7  
Attached Item 1b  
Attached Item 1c

#### Board Business

- a. Personnel Items  
Approve Extra Duty Contracts

Attached Item 2a 1-4

- b. Request for Out of State Travel
- c. Policy Updates (second reading)

Attached Item 3a 1  
 Attached Item 4a(policy)

SECTION A/B: BOARD GOVERNANCE AND OPERATIONS

Nondiscrimination. . . . .	AC
Discrimination Complaint Procedure. . . . .	AC-AR
Americans with Disabilities Act. . . . .	ACA
Americans with Disabilities Act. . . . .	ACA-AR(1)
ADA Grievance Procedure. . . . .	ACA-AR(2)
Educational Philosophy. . . . .	AD
District Goals. . . . .	AE
District Goals. . . . .	AE-AR
Exceptional Service Recognition Program. . . . .	AGA
Exceptional Service Recognition Program. . . . .	AGA-AR
Board Goals. . . . .	BA
Board Legal Status. . . . .	BB
Board Powers and Duties.. . . . .	BBA
Individual Board Member’s Authority and Responsibilities. . . . .	BBAA
Board Elections. . . . .	BBB
Board Member Qualifications. . . . .	BBBA
Board Member Oath of Office.. . . . .	BBBB
Board Member Resignation. . . . .	BBC
Board Member Removal from Office. . . . .	BBD
Vacancies on the Board. . . . .	BBE
Board Member Standards of Conduct. . . . .	BBF
Board Member Ethics and Conflicts of Interest.. . . . .	BBF
Board Member Ethics and Nepotism.. . . . .	BBFB
Board Organization/Board Organizational Meeting. . . . .	BC/BCA
Board Officers. . . . .	BCB
Student Representatives to the Board. . . . .	BCBA
Board Committees. . . . .	BCE
Advisory Committees to the Board. . . . .	BCF
Consultants to the Board. . . . .	BCH
Board Meetings/Regular Board Meetings. . . . .	BD/BDA
Special and Emergency Board Meetings. . . . .	BDB
Executive Sessions.. . . . .	BDC
Board Meeting Procedures.. . . . .	BDD
Notification of Board Meetings. . . . .	BDDA
Board Meeting Agenda. . . . .	BDDC
Quorum at Board Meetings. . . . .	BDDD
Conduct of Board Meetings. . . . .	BDDF
Minutes of Board Meetings. . . . .	BDDG
Public Participation in Board Meetings. . . . .	BDDH
Public Participation in Board Meetings. . . . .	BDDH-AR
Board Work Sessions.. . . . .	BE
Policy Development.. . . . .	BF
Adoption and Revision of Policies. . . . .	BFC

Administrative Regulations. . . . .	BFCA
Board Policy Implementation. . . . .	BFD
Administration in the Absence of Policy. . . . .	BFE
Board Policy Review. . . . .	BFG
Board-Staff Communications. . . . .	BG
Board Member Development. . . . .	BHB
Board Member Compensation and Expense Reimbursement. . . . .	BHD
Board Member Liability Insurance. . . . .	BHE
Board Legislative Program. . . . .	BI
Board Memberships. . . . .	BJ

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

**Comments/Communication** ..... **Board**

**Executive Session in Accordance with ORS 192.660(2)(e)**  
 To conduct deliberations with persons designed by the governing body to negotiate real property transactions.

**Open Session**  
**d. Discussion and possible motions following Executive Session (if needed)**

**Adjournment**