

Brookings-Harbor School District 17C School Board Agenda

**Board Work Session
June 20, 2012 6:30 pm
Kalmiopsis Elementary School Library**

Call Meeting to Order
Admin Tuition Reimbursement
Compact
Adjourn to regular school board meeting

REGULAR SCHOOL BOARD MEETING June 20, 2012 7:00 pm Kalmiopsis Elementary School Library

Call Meeting to Order.....	Jamie Ryan
Pledge of Allegiance.....	TBA
Consent Agenda Items:	Jamie Ryan
Approve Minutes	c-1.1-1.3
Approve Bills	c-2

Citizens Input **Jamie Ryan**
Visitors wishing to address the Board must fill out a blue card

1. District Reports and Information

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|-------------------------------------|----------------------|
| 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 |

2. Board Business

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| a. Board Policies (first reading) | |
| 1. Substance/Drug Abuse (JFCI) | Attached Item 2a |
| b. Accept Resignation Letter of Special Ed Director | Attached Item 2b 1 |
| Accept Resignation Letter of AD/Dean of Students | Attached Item 2b 2 |
| Accept Resignation Letter of BHHS English Teacher | Attached Item 2b 3 |
| c. Personnel Items | |
| Hiring High School PE Teacher | Attached Item 2c 1 |
| Hiring High School Math Teacher | Attached Item 2c 2 |
| Hiring High School Science Teacher | Attached Item 2c 3 |
| Hiring Middle School Language Arts/SS | Attached Item 2c 4 |
| Hiring Middle School Math | Attached Item 2c 5 |
| Hiring Special Education Director | Attached Item 2c 6 |
| Hiring Transportation Supervisor | Attached Item 2c 7 |

Hiring Elementary RTI Coordinator	Attached Item 2c 8
Hiring Elementary 2 nd Grade Teacher	Attached Item 2c 9
Hiring Elementary Life Skills Teacher	Attached Item 2c 10
d. Approve Extra Duty Contracts	Attached Item 2d
e. Approve Handbook Changes	Attached Item 2e
f. Approve Budget Adoption Resolution #2011/2012 #5	Attached Item 2f
g. Approve Textbook Discard BHHS	Attached Item 2g
h. Approve Life Skills Employee Transition Assistance	Attached Item 2h
i. Approve Compact	Item in Progress
3. Comments/Communication	Board

Adjournment