

# Brookings-Harbor School District 17C School Board Agenda

## Board Work Session August 17,2011 – 6:00 pm Kalmiopsis Elementary School Library

Call Meeting to Order  
Charter School Session  
Adjourn to regular school board meeting

## Regular School Board Meeting August 17,2011 – 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
Approve Bills	c-2
Spotlight .....	Azalea Middle School Citizens
Input .....	Jamie Ryan
Visitors wishing to address the Board must fill out a blue card	
<b>1.District Reports and Information</b>	
a. Maintenance	Attached Item 1a
b. Food Service	Attached Item 1b
c. Kalmiopsis Elementary School	Attached Item 1c
<b>2.Board Business</b>	
a. Approve Extra-Duty Contracts	Attached Item 2a
b. Budget Resolution	
Tip Grant	Attached Item 2b
c. Board Policies (second reading)	
Honors Diploma	Attached Item 2c1
Grade Replacement	Attached Item 2c2
d. Approve Linda Morgan Resignation	Attached Item 2d
<b>3. Executive Session in Accordance with ORS 192.660(2)(d)</b>	
<b>4.Comments/Communication</b>	Board

Adjournment