

Brookings-Harbor School District 17-C

“Every Student Can Succeed”

Special School Board Meeting Kalmiopsis Library January 21, 2015 4:30 PM AGENDA

Call to Order
Citizens Input (pertaining to special meeting agenda items only)
Citizen Input Discussion
Board Goal Implementation Discussion/Adoption
Superintendent Search: Consultant Report/Board Discussion Qualifications

Regular School Board Meeting Kalmiopsis School Library January 21, 2015 6:00 pm AGENDA

Call Meeting to Order	Bruce Raleigh
Pledge of Allegiance	TBA
Consent Agenda Items.....	Board
Approve Minutes	c.1 a-e
Approve Bills	c.2
Celebrate Success.....	Lisa Dion
Spotlight.....	Promise of Oregon
Citizens Input (pertaining to agenda items only).....	Bruce Raleigh
Visitors wishing to address the Board must fill out a blue card	
Student Representative Report.....	Steve Kleespies
<u>1. District Reports and Information</u>	
a. Comments from Superintendent	Dr. Bush
b. Building Reports	Attached Items 1a 1-9
c. Enrollment Summary	Attached Item 1b
d. Finance Report	Attached Item 1c
<u>2. Board Business</u>	
a. Superintendent Policy Committee Discussion	
b. Board Policies (first reading)	Attached Items 2b1-33
1.BCB	BOARD OFFICERS
2.IC/ICA	SCHOOL YEAR/SCHOOL CALENDAR

3.ID	SCHOOL DAY
4.IE	ORGANIZATION OF INSTRUCTION
5.IF	CURRICULUM DEVELOPMENT
6.IFA/IFB	CURRICULUM RESEARCH/PILOT PROJECTS
7.IFCA	21ST CENTURY SCHOOLS COUNCILS
8.IFD	CURRICULUM ADOPTION
9.IFE/IG	CURRICULUM GUIDES AND COURSE OUTLINES
10.IGAJ	TRAFFIC SAFETY EDUCATION
11.IGAJ-AR	TRAFFIC SAFETY EDUCATION
12.IGAL	KINDERGARTEN EDUCATION/TUITION
13.IGAM	DISTANCE LEARNING
14.IGBA	STUDENTS WITH DISABILITIES - CHILD IDENTIFICATION PROCEDURES
15.IGBA-AR	STUDENTS WITH DISABILITIES - CHILD IDENTIFICATION PROCEDURES
16.IGBAB/JO	EDUCATION RECORDS/RECORDS OF STUDENTS WITH DISABILITIES EDUCATION RECORDS/RECORDS OF STUDENTS WITH DISABILITIES
17.IGBAB/JO-AR	MANAGEMENT
18.IGBAC	SPECIAL EDUCATION - PERSONNEL
19.IGBAF	SPECIAL EDUCATION - INDIVIDUALIZED EDUCATION PROGRAM (IEP)
20.IGBB	TALENTED AND GIFTED PROGRAM
21.IGBBA	IDENTIFICATION - TALENTED AND GIFTED APPEALS PROCEDURE FOR TALENTED AND GIFTED IDENTIFICATION AND
22.IGBBA-AR	PLACEMENT IDENTIFICATION - TALENTED AND GIFTED STUDENTS AMONG NONTYPICAL
23.IGBBB	POPULATIONS
24.IGBBC	PROGRAMS AND SERVICES - TALENTED AND GIFTED
25.IGBBC-AR (1)	COMPLAINTS REGARDING TALENTED AND GIFTED PROGRAM
26.IGBBC-AR(2)	TALENTED AND GIFTED STANDARDS COMPLAINT FORM
27.IGBBD	PARENT NOTIFICATION AND PARTICIPATION
28.GBN/JBA	SEXUAL HARRASSMENT
29.GBN/JBA-AR	SEXUAL HARRASSMENT COMPLAINT PROCEDURE
30.JBA/GBN	SEXUAL HARRASSMENT
31.JBA/GBN-AR	SEXUAL HARRASSMENT COMPLAINT PROCEDURE
32.GBNA	HAZING/HARRASSMENT/INTIMIDATION/BULLYING/MENACING CYBERBULLYING/TEEN DATING-STAFF
33.GBNA-AR	HAZING/HARRASSMENT/INTIMIDATION/BULLYING/MENACING CYBERBULLYING/TEEN DATING COMPLAINT PROCEDURES- STAFF

c. Board Policies (second reading)

Attached Items 2c1-2

- | | |
|---------|------------------------------------|
| 1. JEBA | ADMISSION TO KINDERGARTEN |
| 2. IICA | FIELD TRIPS AND SPECIAL EXCURSIONS |

d. Out of State Travel Request
BHHS Choir

Attached Item 2d

e. Superintendent Search

1. Approve Standards/Criteria and Policy Directives for Superintendent
2. Adopt Salary Range for Superintendent Position
3. Approve Superintendent Search Advertising Budget

Citizens Input (non agenda items)..... Bruce Raleigh
Visitors wishing to address the Board must fill out a yellow card

Comments/Communication Board

Adjourn to Executive Session in accordance with ORS 192.660(2)(h) To consult with counsel concerning legal rights and duties of a public body with regard to litigation or litigation likely to be filed.

Adjournment