

Brookings-Harbor School District 17-C

"Every Student Can Succeed"

Special School Board Meeting

Kalmiopsis Library
October 22, 2014 5:00 PM
AGENDA

Executive Session in Accordance with ORS 192.660(2(f)) Board
To consider records exempt from public inspection.

Special School Board Meeting

Kalmiopsis Library
October 22, 2014 6:00 PM

Call Meeting to Order Bruce Raleigh

Consent Agenda Items..... Bruce Raleigh
Approve Minutes c.1a-i
Approve Bills c.2

Spotlight Buell Gonzales
Turf Field Presentation

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

District Reports and Information
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

Board Business
a. Personnel Items Attached Item 2a 1-20
Approve Extra Duty Contracts
BHHS Drama Coach Val Cowan
BHHS Boys Head Basketball Buell Gonzales Jr
BHHS Boys Asst Basketball Jess Beaman
BHHS Girls Head Basketball Chris Schofield
BHHS Wrestling Head Coach Ted Burdett
BHHS Wrestling Asst Coach Evan Peterson
Azalea Boys Head Basketball Jason Fulton
Azalea Girls Head Basketball Lori Cooper
Azalea Girls Asst Basketball Kristy Kleespies
Azalea Wrestling Head Coach Dave Freeman

PLC Team Leader Linda Eller
PLC Team Leader Carol Leonard
PLC Team Leader Matthew Bennett
PLC Team Leader Sarah Sackett
PLC Team Leader Jennifer Rushton
PLC Team Leader Terry Bruekner
PLC Team Leader Amy Garnier
PLC Team Leader Jason Fulton
PLC Team Leader Dave Carrell
PLC Team Leader Kelly Garvin

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| b. Policy Updates (second reading)
JEB A Admission to Kindergarten | Attached Item 2b |
| c. Approve contract to fill HR Position | Attached Item 2c |
| d. Approve RFP for Permanent Superintendent Search | Attached Item 2d |
| e. Approve Upper Chetco Property Resolution | Attached Item 2e |
| f. Discussion Superintendent of Record Contract | Attached Item 2f |
| g. Discussion policy formation committee | |
| h. Declaring Budget Seat Vacancies | |
| i. Organizational Item
Designation of press representative | |

Comments/Communication

Board

Adjournment