

Brookings-Harbor School District 17-C

“Every Student Can Succeed”

Annual Organizational
Kalmiopsis School Library
Monday, July 2, 2018, 5:45 PM
AGENDA

1. Call Meeting to Order
2. Annual Organizational Procedures-**Action** (Enclosure #1)
 - a. Election of Chairperson and Vice-Chairperson (ORS 332.005(2))
 - b. Establishment of Regular Meeting Dates, Times and Location
 - c. Designation of District Clerk and Chief Executive Officer (ORS 332.515)
 - d. Designation of Deputy District Clerk and Business Manager
 - e. Designation of Budget Officer (ORS 294.331)
 - f. Declaration of Vacancies (five) of District Budget Committee
 - g. Designation of Custodian of District Funds and Authorized Facsimile Signatures (ORS 328.441;328.445)
 - h. Designation of Depository of District Funds (ORS 328.441 and 294.805 and 328.465)
 - i. Designation of District Auditors (ORS 297.405, 327.137 and 328.465)
 - j. Designation of District Insurance Agent of Record
 - k. Designation of District Legal Counsel
 - l. Designation of Authorized Officers for Submittal of Federal Grants
 - m. Designation of School Board as Local Public Contract Review Board (ORS 279A.060)
 - n. Designation of Press Representative
3. Adjournment

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired, or other accommodations for persons with disabilities should be made at least 48 hours in advance of the meeting. Please contact the district office at 541-469-7443.