

Brookings-Harbor School District 17-C

“Every Student Can Succeed”

Annual Organizational
Kalmiopsis School Library
Wednesday, July 6, 2016, 6:00 PM
AGENDA

1. Call Meeting to Order
Presenter: Sean Gallagher
2. Pledge of Allegiance
Presenter: TBA
3. 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 (one) 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
4. Adjourn to Regular Board Meeting