

# Brookings-Harbor School District 17-C

"Every Student Can Succeed"

Regular School Board Meeting  
Kalmiopsis School Library  
Wednesday, August 19, 2015, 6:00 PM  
AGENDA

1. **Call Meeting To Order**

Presenter: Bruce Raleigh

2. **Pledge of Allegiance**

Presenter: TBA

3. **Consent Agenda Items**

a. Approve Minutes

b. Approve Bills

4. **Citizen Input**

Visitors wishing to address the Board please fill out a blue card

5. **District Reports and Information**

a. Comments from the Superintendent

Presenter: Sean Gallagher

b. Building Reports

c. Finance Report

d. Teacher In-service Week Schedules

e. Public Joint Letter

6. **Board Business**

a. Salary Placement Procedures

Presenter: Sean Gallagher

b. Personnel Items

1. Approve New Staff Recommendations

2. Approve Extra Duty Recommendations

c. Instructional Hours and Division 22 Standards

Presenter: Sean Gallagher

d. Board Policy Management Procedure Recommendation  
reference policies BF, BFC, BFCA, BFD, BFG

Presenter: Sean Gallagher

e. Board Policies (First Reading)

1. GCPC/GDPC-AR Retirement of Staff

Presenter: Sean Gallagher

7. **Board Report on OSBA Summer Conference**

Presenter: Bruce Raleigh and Sue Gold

8. **Comments/Communication**

Presenter: Board

9. **Adjournment**