

Brookings-Harbor School District 17-C

“Every Student Can Succeed”

Regular School Board Meeting
Kalmiopsis School Library
Wednesday, September 16, 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. **Spotlight**
 - a. Lions Club
 - b. Promise of Oregon
5. **Citizen Input**
Visitors wishing to address the Board please fill out a blue card
6. **Student Representative Report**
Presenter: Steve Kleespies
7. **District Reports and Information**
 - a. Comments from the Superintendent
Presenter: Sean Gallagher
 - b. Building Reports
 1. General Reports
 2. BHHS After School Program
 - c. Finance Report
 - d. Enrollment Summary
8. **Board Business**
 - a. Salary Placement Procedures
Presenter: Sean Gallagher
 - b. Personnel Items
 1. Approve New Staff Recommendations
 2. Approve Extra Duty Recommendations
 3. Reassignment Approval

4. Superintendent Contract: Health Benefits

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

f. Seismic Project Approval

Presenter: Sean Gallagher

9. **Quarterly Policy Update Summary**

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

Presenter: Bruce Raleigh and Sue Gold

11. **Comments/Communication**

12. **Adjournment**