

Brookings-Harbor School District 17-C

"Every Student Can Succeed"

Regular School Board Meeting
Kalmiopsis School Library
Wednesday, October 21, 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
 - c. Approve Job Descriptions
 - d. Approve Aspire Grant
4. **Celebrate Success**
 - a. BHHS Art
Presenter: Sheryl Tuttle
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
 1. Smarter Balance Assessment Results
 2. District Report Card
 3. Instructional Time Recommendation
 - b. Building Reports
 1. Dibels Report
Presenter: Helena Chirinain
 - c. Finance Report
 - d. Enrollment Summary
8. **Board Business**
 - a. Personnel Items
 1. Approve New Staff Recommendation

- a. BHSD 17C School Nurse Patricia Walker
- b. PTO Request
 1. Kschool Outdoor Pavilion Memorial Plaque
- c. Seismic Feasibility Study Recommendation
- d. Approve Public Information Officer (PIO) Recommendation
- e. Board Policies (First Reading)
 1. AC: Nondiscrimination
 2. AC-AR: Discrimination Complaint Procedure
 3. GAA: Personnel
 4. GBK/JFCG/KGC: Prohibited Use, Possession, Distribution or Sale of Tobacco Products and Inhalant Delivery Systems
 5. GCBDA/GDBDA-AR(1) & (2): Federal Family and Medical Leave/State Family Medical Leave
 6. GCDA/GDDA: Criminal Records/Fingerprinting
 7. GDA: Instructional Assistants
 8. JEA-AR: Compulsory Attendance Notices and Citations
 9. JECB: Admission of Nonresident Students
 10. JECB-AR(4): Request for Nonresident Student Admission-Interdistrict Transfer
 11. JEDA: Truancy
 12. JFCG-AR: Discipline for Use, Possession, Distribution, or Sale of Tobacco Products or Inhalant Delivery Systems
 13. JFCG/JFCH/JFCI: Use of Tobacco Products, Alcohol, Drugs, or Inhalant Delivery Systems
 14. JFCG/KGC/GBK: Prohibited Use, Possession, Distribution, or Sale of Tobacco Products, and Inhalant Systems
 15. JG: Student Discipline
 16. JGD: Suspension
 17. JGE: Expulsion
 18. JHCD/JHCDA-AR: Prescription/Nonprescription Medication
 19. JHCDA: Prescription Medication
 20. KGB: Public Conduct on District Property
 21. KCC/GBK/JFCG: Prohibited Use, Possession, Distribution, or Sale of Tobacco Products, and Inhalant Systems
 22. KL: Public Complaints
 23. KL-AR: Public Complaint Procedure
 24. LBE-AR: Public Charter Schools
 25. KK: Visitors to District Facilities
- f. Board Policies (Second Reading)

1. GCPC/GDPC-AR Retirement of Staff

g. Discussion Items

1. Board Communicaton

a. Board Chair/Board Member Communication

b. Board Member/Staff Communication

2. Board Agenda Input

h. Approve Recommended Instructional Time Increase

9. **Comments/Communication**

10. **Key Dates/Calendar Updates**

a. OSBA Annual Convention November 12-15

b. Regular Board Meeting November 18

11. **Adjournment**