

# Brookings-Harbor School District 17-C

"Every Student Can Succeed"

Regular School Board Meeting  
Kalmiopsis School Library  
Wednesday, November 18, 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
4. **Spotlight**  
Presenter: Nicole Medrano
  - a. AMS Student Management Data
5. **Celebrate Success**
  - a. BHHS Girls Soccer Team/BHHS Cross Country Team
6. **Citizen Input**  
Visitors wishing to address the Board please fill out a blue card
7. **Student Representative Report**  
Presenter: Steve Kleespies
  - a. BHHS Highlights/Events
8. **District Reports and Information**
  - a. Comments from the Superintendent  
Presenter: Sean Gallagher
    1. Students Not Chronically Absent
  - b. Building Reports
  - c. Finance Report
  - d. Enrollment Summary
9. **Board Business**
  - a. Personnel Items
    1. Middle School Temporary Special Ed Teacher Dolly Noon
    2. Extra Duty Contracts

- b. Intramural Program
- c. PowerSchool Coordinator Position
- d. OSBA Election
- e. Board Goals
- f. Board Policies (Second 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
- g. 16/17 Budget Calendar(First Reading)
- h. Discussion Items

1. Board Agenda

2. Reimbursement Form/Procedure

10. **Comments/Communication**

11. **Key Dates/Calendar Updates**

12. **Adjournment**