

Brookings-Harbor School District 17-C

"Every Student Can Succeed"

Regular School Board Meeting
Kalmiopsis School Library
Wednesday, February 17, 2016, 6:00 PM
AGENDA

1. **Call Meeting To Order**

Presenter: Bruce Raleigh

2. **Citizen Input**

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

3. **Early Items**

a. Student Representative Report

Presenter: Steve Kleespies

1. BHHS Highlights/Events

b. Presentations

1. Celebrate Student Success

a. Azalea Geography Bee Students

4. **Consent Agenda**

a. Approve Minutes

b. Approve Bills

c. Approve Staff Resignations

d. Approve New Staff Recommendations

e. Approve Open Enrollment

f. Approve Disposal of Surplus Vehicle

5. **District Reports and Information**

a. Comments from the Superintendent

Presenter: Sean Gallagher

b. Building Reports

1. Mid Year Goal Updates from Building Principals

c. Finance Report

d. Enrollment Summary

6. **Action Items**

a. Volunteer/Chaperone Handbook Changes

b. SCESD Local Service Plan

c. .5 Day March PD Kalmiopsis

d. Board Policy 2nd Reading

1. DJC-AR Special Procurements and Exemptions from Competitive Building
2. EBCB Emerging Drills and Instructions
3. EBC/EBCA Emergency Procedures and Disaster Plans
4. EFA Local Wellness Program
5. EFA-AR Local Wellness Program
6. EFAA-AR Reimbursable Meal Programs
7. GCBDA/GDBDA-AR(1) Federal Family and Medical Leave/State Family Medical Leave
8. GCBDA/GDBDA-AR(2) Request for Family and Medical Leave
9. GCBDA/GDBDA-AR(4) FMLA/OFLA Eligibility Notice to Employee
10. IGAL Kindergarten Education
11. JFCF Hazing/Harassment/Intimidation/Bullying/Cyberbullying/Teen Dating Violence/Domestic Violence-Student
12. JFCF-AR Hazing/Harassment/Intimidation/Bullying/Cyberbullying/Teen Dating Violence/Domestic Violence- Student
13. KL Public Complaints
14. KL-AR Public Complaint Procedures
15. LBE-AR Public Charter Schools
16. IICA-AR(1) Field Trips and Excursions
17. IICA-AR(2) Guidelines for Field trips
18. IGDF-AR Student Fund Raising Activities

e. 16-17 Calendar 1st Reading

f. Review January 2016 Policy Update Summary

7. **Board Functions and Comments**

- a. Superintendent Evaluation Summary
- b. Distinguished Service Award Discussion
- c. Review Board Goals

8. **Key Dates/Calendar Updates**

- a. Next Regular Board Meeting March 16

9. **Adjourn to Executive Session in Accordance with ORS 192.660(2)(a) to consider the employment of a public officer, employee, staff member or individual agent.**

10. **Action Items**

- a. Recommendations for Licensed and Administrative Staff Renewals

11. **Adjournment**