

Brookings-Harbor School District 17-C

"Every Student Can Succeed"

Regular School Board Meeting
Kalmiopsis School Library
Wednesday, March 16, 2016, 6:00 PM
AGENDA

1. **Call Meeting To Order**

Presenter: Bruce Raleigh

2. **Pledge of Allegiance**

3. **Citizen Input**

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

4. **Early Items**

a. Student Representative Report

Presenter: Steve Kleespies

1. BHHS Highlights/Events

b. Presentations

1. Celebrate Student Success

a. BHHS Knowledge Bowl

5. **Consent Agenda**

a. Approve Minutes

b. Approve Bills

c. Approve New Hire Staff Recommendation

d. Approve Extra Duty Contract

6. **District Reports and Information**

a. Comments from the Superintendent

Presenter: Sean Gallagher

1. Oregon Rising Presentation

b. Building Reports

1. Continuation of Fencing Project

c. Finance Report

d. Enrollment Summary

7. **Action Items**

a. Approve Purchase of High School Math Curriculum

b. Approve Purchase of Kschool Modular

c. Approve Purchase of Special Education Bus

- d. Approve 16-17 Calendar
- e. Cash Carryover Recommendation Discussion
- f. Non Rep Employee Handbook/Contract/ Benefits Review
- g. Approve BHSD 17C 2015-2016 Resolution #1
- h. Approve BHSD 17C 2015-2016 Resolution #2
- i. Board Policy 1st Reading
 - 1. BBFA Board Member Ethics and Conflicts of Interest
 - 2. BBFB Board Member Ethics and Nepotism
 - 3. EFAA-AR Reimbursable School Meals and Milk Programs
 - 4. GBC Staff Ethics
 - 5. GCBDD/GDBDD Sick Time
 - 6. GCDA/GDDA Criminal Records Checks/Fingerprinting
 - 7. IGAEB Drug, Alcohol and Tobacco Prevention, Health Education
 - 8. IGBAF-AR Special Education-Individualized Education Program
 - 9. IKF Graduation Requirements
 - 10. IKF-AR Graduation Requirements
 - 11. IL Assessment Program
 - 12. ILBA Assessment Exemption
 - 13. INDB Flag Displays and Salutes
 - 14. JEA Compulsory Attendance
 - 15. KL Public Complaints
 - 16. KL-AR Public Complaints Procedure
 - 17. LBE-AR Public Charter Schools
 - 18. IICA-AR Guidelines for Field Trips

8. **Board Functions and Comments**

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

9. **Key Dates/Calendar Updates**

- a. Regular School Board Meeting April 20
- b. PACE Training Day April 21
- c. Budget Committee Meeting April 28

10. **Adjournment**