

# Brookings-Harbor School District 17-C

"Every Student Can Succeed"

Regular School Board Meeting  
Kalmiopsis School Library  
Wednesday, June 15, 2016, 6:00 PM  
AGENDA

1. **Call Meeting To Order**

Presenter: Bruce Raleigh

2. **Pledge of Allegiance**

3. **Early Items**

a. Building Successes

4. **Citizen Input**

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

5. **Consent Agenda**

a. Approve Minutes

b. Approve Bills

c. Approve Retirement of Staff

d. Approve New Hire Staff Recommendations

e. Approve Extra Duty Contracts

f. Approve Amended Additional Hire Recommendations

6. **District Reports and Information**

a. Comments from the Superintendent

Presenter: Sean Gallagher

1. State of Oregon Economic and Revenue Outlook

b. Building Reports

1. Kschool Academic and SWIS Data

Presenter: Helena Chirinian

c. Finance Report

d. Enrollment Summary

7. **Action Items**

a. BHSD 17C Budget Adoption Resolution No.2016-2017

b. Board Policy 1st Reading

1. DJC-AR Special Procurements and Exemptions to Competitive Bidding

2. EFAA-AR Reimbursable School Meals and Milk Programs

3. ECACA Radio Frequency Information Device

4. GBM Staff Complaints
5. GBMA Whistleblower
6. GCBDC/GDBDC-AR Employee Request for Domestic Violence, Harassment, Sexual Assault or Stalking Leave
7. GCDA/GDDA Criminal Records Check/Fingerprinting
8. GCDA/GCDA-AR Criminal Records Check/Fingerprinting
9. IGAI Human Sexuality, AIDS/HIV, Sexually Transmitted Diseases, Health Education
10. IGBBA Identification-Talented and Gifted
11. IGBBA-AR Appeal Procedure for Talented and Gifted Student Identification and Placement
12. IGBBB Identification- Talented and Gifted Students among Nontypical Populations
13. IGCA Post-Graduate Scholar Program
14. IGDF Student Fund-Raising Activities
15. IGDF AR District Fund Raising
16. IGDF-AR Student Fund-Raising Activities and Verification
17. IKF Graduation Requirements
18. JED Student Absences and Excuses
19. JFC Student Conduct
20. JG Student Discipline
21. JHCDA Prescription Medications
22. JHCD/JHCDA-AR Prescription/Nonprescription Medication

c. Approve 16-17 Board Goals

8. **Board Functions and Comments**

9. **Key Dates and Calendar Updates**

a. Annual Organizational Meeting and July Regular School Board Meeting: July 6, 2016 6:00 PM

b. ULP Hearing June 29 and June 30 at SWOCC Brookings Campus

10. **Adjournment**