

Brookings-Harbor School District 17-C

"Every Student Can Succeed"

Regular School Board Meeting
Kalmiopsis School Library
Wednesday, July 6, 2016, 6:30 PM
AGENDA

1. Citizen Input

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

2. Consent Agenda

- a. Approve Minutes
- b. Approve Bills
- c. Approve Seismic Engineering Contract
- d. Approve Resignation of Staff
- e. Approve New Hire Staff Recommendations
- f. Approve Extra Duty Contracts

3. Action Items

- a. Board Policy 2nd 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

4. **Board Functions and Comments**

- a. June 2016 Quarterly Policy Update

5. **Key Dates and Calendar Updates**

- a. Next Regular Board Meeting August 17, 2016 6:00 PM
- b. ULP Hearing September 12&13, 2016

6. **Adjournment**