

Brookings-Harbor School District 17-C

"Every Student Can Succeed"

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

1. **Call Meeting To Order**

Presenter: Bruce Raleigh

2. **Pledge of Allegiance**

3. **Early Items**

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 Resignation of Staff
- d. Approve New Hire Staff Recommendations
- e. Approve Rural Community Grant

6. **District Reports and Information**

- a. Comments from the Superintendent
Presenter: Sean Gallagher
- b. Building Reports
- c. Finance Report
- d. Teacher In-Service Week Schedules

7. **Action Items**

- a. Board Policy 1st Reading
 1. BBAA Individual Board Member's Authority and Responsibilities
 2. BBC Board Member Resignation
 3. BD/BDA Board Meetings
 4. BDC Executive Sessions
 5. BFC Adoption and Revision of Policies
 6. ECACB Unmanned Aircraft System (UAS) a.k.a. Drone
 7. JBB Educational Equity
 8. KGB Public Conduct on District Property
- b. Approve Azalea Middle School After-School Grant Application and Program

c. Approve 16-17 District Goals

8. **Board Functions and Comments**

a. Board Meeting Start Time

9. **Key Dates and Calendar Updates**

a. ULP Hearing September 12 -13, 2016

b. OSBA Annual Convention November 11-13

10. **Adjournment**