

Brookings-Harbor School District 17-C

"Every Student Can Succeed"

Regular School Board Meeting
Kalmiopsis School Library
Tuesday, December 13, 2016, 5:00 PM
AGENDA

1. **Call Meeting To Order**

Presenter: Bruce Raleigh

2. **Pledge of Allegiance**

3. **Early Items**

a. Student Representative Report

Presenter: Steve Kleespies

b. Celebrate Success

1. BHHS Bruin Radio

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 Extra Duty Contract

1. Middle School Dance Coach Alice Sandusky

2. Middle School Wrestling Coach John Christopher

d. Approve BHEF Library Grant

e. Approve Curry Coast Community Radio Grant

6. **District Reports and Information**

a. Comments from the Superintendent

Presenter: Sean Gallagher

1. Division 22 Standards Report to the Community

2. Seismic Update

3. Budget Report

b. Building Reports

c. Finance Report

d. Enrollment Summary

7. **Action Items**

a. Board Policy 2nd Reading

- b. Approve 17/18 Budget Calendar
- c. Approve Division 22 Standards Report

8. **Board Functions and Comments**

- a. Review Board Goals
- b. Policy Quarterly Update
- c. January 4th Special Board Meeting

9. **Key Dates/Calendar Updates**

- a. Winter Break December 19 - January 2
- b. OSBA Labor and Employment Regional Workshops in February
- c. Regular Board Meeting January 18, 2017

10. **Adjournment**

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired, or other accommodations for persons with disabilities should be made at least 48 hours in advance of the meeting. Please contact the district office at 541-469-7443.