

# Brookings-Harbor School District 17-C

"Every Student Can Succeed"

Regular School Board Meeting  
Kalmiopsis School Library  
Wednesday, January 18, 2017, 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 Choir

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 New Hire Recommendation

1. Middle School Temporary Science Teacher Michelle Carlson

d. Approve Out of State Travel Request

1. All-Northwest Regional Honor Choir Trip

2. BHHS Choir California Trip

6. **District Reports and Information**

a. Comments from the Superintendent

Presenter: Sean Gallagher

b. Building Reports

1. District Tech Plan

c. Finance Report

1. Audit Adjustment Report

d. Enrollment Summary

e. Board Recognition

7. **Action Items**

a. Board Policy 1st Reading

1. BP GBA Equal Employment Opportunity
2. BP GBA AR Civil Rights Compliance
3. BP GBA AR Veterans' Preference
- b. Approve Seismic Contractor Recommendation
- c. Approve Supplemental Budget Resolution # 2016-2017 1
- d. Approve Budget Resolution #2016-2017 2
8. **Board Functions and Comments**
  - a. Review Board Goals
9. **Key Dates/Calendar Updates**
  - a. OSBA Labor and Employment Regional Workshops in February
  - b. Regular Board Meeting February 15, 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.