

Brookings-Harbor School District 17-C

“Every Student Can Succeed”

Regular School Board Meeting
Kalmiopsis School Library
Wednesday, May 17, 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. Unicef Project 4th Grade Students

4. **Citizen Input**

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

5. **Consent Agenda**

a. Approve Minutes

1. April 19 2017 Special Board Meeting Minutes

2. April 19 2017 Regular Board Meeting Minutes

b. Approve Bills

c. Approve Resignations/Retirements

1. Kalmiopsis 3rd Grade Teacher Terri Poponi

2. Kalmiopsis 1st Grade Teacher Debbie Jones

3. OPTIONS Online Educator Victoria Snow

4. BHHS Robotics Teacher Daniel Schilter

d. Approve Receipt of YTP Grant Funds

6. **District Reports and Information**

a. Comments from the Superintendent

Presenter: Sean Gallagher

1. Budget Update

2. Science Textbook Adoption Discussion

3. Sped Report Card

b. Building Reports

c. Finance Report

d. Enrollment Summary

7. **Action Items**

a. Adopt Teacher Appreciation Resolution

b. Approve Board Policy 2nd Reading

1. EFAA Nutrition and Food Services

2. EFAA-AR Reimbursable School Meals and Milk Programs

3. EFAL Child Nutrition- Second Meals (Delete)

4. GLC Staff Development

5. GLC-AR Staff Development- Licensed

6. IKI Academic Integrity

7. ING Animals in District Facilities

8. ING-AR(1) Service Animals in District Facilities

9. ING-AR(2) Guidance for Nonservice Animals in the Classroom or on District Property

10. JEC Admissions

11. JECBD Homeless Students

12. JECBD-AR Homeless Students

13. JHCCF Pediculosis (Head Lice)

14. JHCCF-AR Pediculosis (Head Lice)

15. JOC Legal Names of Students

c. Approve Awards for Seismic Rehabilitation Grants

d. Approve Brookings Harbor School District 17-C 2016-2017 Resolution #3

e. Approve 2017-2020 Superintendent Contract Renewal

8. **Board Functions and Comments**

a. Review Board Goals

b. April Quarterly Policy Summary

9. **Key Dates/Calendar Updates**

a. 2nd Budget Committee Meeting May 23, 2017 6:00 PM Kalmiopsis Library

b. Regular Board Meeting June 21, 2017 5:00 PM BHHS Library

c. OSBA Summer Board Conference July 14- July 16 Bend, Oregon

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.