

# Brookings-Harbor School District 17-C

"Every Student Can Succeed"

Regular School Board Meeting  
Brookings Harbor High School Bruin Center  
Wednesday, August 16, 2017, 5:00 PM  
AGENDA

1. **Call Meeting To Order**

Presenter: Katherine Johnson

2. **Pledge of Allegiance**

3. **Citizen Input**

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

4. **Consent Agenda**

a. Approve Minutes

1. July 20 2017 Special Board Meeting Minutes
2. July 20 2017 Organizational Meeting Minutes
3. July 20 2017 Regular Board Meeting Minutes

b. Approve Bills

c. Approve Resignation of Staff

1. BHHS ELA/SS Teachers Craig Cooper

d. Approve New Hire Staff Recommendations

1. Kalmiopsis 4th Grade Teacher Annie Denham
2. Special Programs Director Angela Crum

e. Approve Extra Duty Contracts

1. JV Girls Soccer Coach Kyla S'Iri

5. **District Reports and Information**

a. Comments from the Superintendent

Presenter: Sean Gallagher

1. 17 18 OASE ELC Membership
2. District Goals Update

b. Building Reports

c. Finance Report

d. Teacher In-Service Week Schedules

6. **Action Items**

a. Board Policy 1st Reading

1. IGDF Student Fund-Raising Activities Memo and Policy

2. IGDF-AR(1) Student Fund-Raising Activities
3. IGDF-AR(2) Student Fund-Raising Activities
- b. Approve Non Rep Handbook Revisions
7. **Board Functions and Comments**
  - a. April Quarterly Policy Review
  - b. June Quarterly Policy Review
  - c. June Special Edition Policy Review
8. **Key Dates and Calendar Updates**
  - a. Regular Board Meeting Tuesday September 19th 5:00 PM
  - b. Board Work Session Tuesday September 26th 5:00-7:00 Strategic Improvement Plan Discussion
  - c. OSBA Annual Convention November 9-12
9. **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.