

Brookings-Harbor School District 17-C

"Every Student Can Succeed"

Regular School Board Meeting
Kalmiopsis School Library
Tuesday, September 19, 2017, 5:00 PM
AGENDA

1. **Call Meeting To Order**

Presenter: Katherine Johnson

2. **Pledge of Allegiance**

3. **Early Items**

- a. Acknowledgement of CTE Donation
- b. Celebrate Success
 - 1. Moving of Chetco Bar Fire Personnel Camp
- c. Student Representative Report

4. **Citizen Input**

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

5. **Consent Agenda**

- a. Approve Minutes
 - 1. August 16 2017 Special Board Meeting
 - 2. August 16 2017 Regular Board Meeting Minutes
- b. Approve Bills
- c. Approve New Hire Staff Recommendations
 - 1. Azalea Middle School Language Arts Teacher Lisa Wendel
 - 2. Azalea Middle School Math Teacher Lisa Romer
 - 3. BHHS Language Arts Teacher Daniel Barrett
- d. Approve Extra Duty Contracts
 - 1. Azalea Assistant Football Coach Tim Lycett
 - 2. BHHS Assistant Football Coach Bernard Ortiz
- e. Approve Disposal of Surplus Property

6. **District Reports and Information**

- a. Comments from the Superintendent
Presenter: Sean Gallagher
 - 1. Fire Incident Report
 - 2. Oregon ESSA Plan
- b. Building Reports

- c. Finance Report
- d. Enrollment Summary

7. **Action Items**

- a. Board Policy 2nd 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
 - 4. Approve Bus Purchase
 - 5. Approve 2017-2019 BHSD BHEA Proposed Agreement
 - 6. Approve Revised 17 18 School Calendar

8. **Board Functions and Comments**

- a. Board Goals Discussion
- b. April Quarterly Policy Review
- c. June Quarterly Policy Review
- d. June Special Edition Policy Review

9. **Key Dates and Calendar Updates**

- a. Board Work Session Tuesday September 26th 5:00-7:00 Strategic Improvement Plan Discussion
- b. Regular Board Meeting Tuesday October 17 5:00 PM
- c. OSBA Regional Meeting October 26 6:00 PM
- d. OSBA Annual Convention November 9-12

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.