

Brookings-Harbor School District 17-C

"Every Student Can Succeed"

Regular School Board Meeting
Kalmiopsis School Library
Tuesday, November 14, 2017, 5:00 PM
AGENDA

1. **Call Meeting To Order**

Presenter: Katherine Johnson

2. **Pledge of Allegiance**

3. **Early Items**

a. Celebrate Success

1. BHHS Boys Soccer

b. 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. October 17 2017 Regular Board Meeting

b. Approve Bills

c. Approve Extra Duty Contracts

1. BHHS Drama Coach Lei'la Bryant

2. BHHS Wrestling Coach John Christopher

3. AZ Wrestling Coach Bernard Ortiz

d. Approve Wild Rivers Community Foundation Grant Application

e. Approve PTO Storage Pod

6. **District Reports and Information**

a. Comments from the Superintendent

Presenter: Sean Gallagher

1. Seismic Update

2. Elementary PowerPoint

b. Building Reports

c. Finance Report

d. Enrollment Summary

7. **Action Items**

a. Board Policy 2nd Reading

1. CBG-Evaluation of the Superintendent
 2. EFAA-AR-Reimbursable Meals and Milk Programs
 3. GBMA-Whistleblower
 4. GCBDA/GDBDA-Family Medical Leave
 5. GCBDA/GDBDA-AR(1)-Federal Family and Medical Leave/State Family Medical Leave -Delete
 6. GCBDA/GDBDA-AR(1) Federal Family and Medical Leave/State Family and Medical Leave-Proposed
 7. GCBDA/GDBDA-AR(2)-Request for Family and Medical
 8. GCBDA/GDBDA-AR(3)(A)-Certification of Health Care Provider (Employee)
 9. GCBDA/GDBDA-AR(3)(B)-Certification of Health Care Provider (Family Member)
 10. GCBDA/GDBDA-AR(3)(C)-Military Family Leave
 11. GCBDA/GDBDA-AR(3)(D)-Military Family Leave
 12. GCBDA/GDBDA-AR(4)-FMLA/OFLA Eligibility Notice to Employee
 13. GCBDA/GDBDA-AR(5)-Sample Designation Letter to Employee-FMLA/OFLA Leave
 14. GCBDA/GDBDA-AR(6)-Designation Notice-FMLA/OFLA
- b. Board Policy 1st Reading
1. CCA- Organizational Chart
 2. EBBB- Injury/Illness Reports
 3. EF- Management of Food Services
 4. EFA- Local Wellness Program-Delete
 5. EFA-Local Wellness Program-Proposed
 6. GBI- Gifts and Solicitations
 7. GBI-AR- Internet-Sourced Crowdfunding Solicitation
 8. GCPB/GDPB- Resignation of Staff
 9. IKF- Graduation Requirements
 10. IKF-AR Graduation Requirements -Delete
 11. IKFB - Graduation Exercises
 12. JEA- Compulsory Attendance
- c. Approve BHSD17C Mission Statement
8. **Board Functions and Comments**
- a. June Special Edition Policy Review
 - b. September Quarterly Policy Review
9. **Key Dates and Calendar Updates**
- a. Discuss special board meeting date for discussion/action on exemption from competitive bidding

b. Regular Board Meeting December 6, 2017 5:00PM

10. **Board Goals Discussion**

11. **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.