

Brookings-Harbor School District 17-C

"Every Student Can Succeed"

Regular School Board Meeting
Kalmiopsis School Library
Wednesday, January 3, 2018, 5:00 PM
AGENDA

1. **Call Meeting To Order**

Presenter: Katherine Johnson

2. **Pledge of Allegiance**

3. **Early Items**

a. Student Representative Report

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 Staff Recommendation

1. Temporary Kalmiopsis Elementary Teacher Matthew Bennett

d. Approve Extra Duty Contract

1. Azalea Dance Coach Alyssa Zamorano

6. **District Reports and Information**

a. Comments from the Superintendent

Presenter: Sean Gallagher

1. School Board Recognition Month

2. Division 22 Standards Report to the Community

3. Seismic Update

4. Middle School Report Card Data

b. Building Reports

c. Finance Report

d. Enrollment Summary

7. **Action Items**

a. 18 19 Budget Calendar 1st Reading

b. Board Policy 2nd Reading

1. DDB- Native American Impact Aid Funds

2. DDB-AR- Involvement Of Indian Parents and Tribes in District Educational

Programs- Delete

3. DDC- Native American Education Program Grants- Title VI Indian Education
 4. EEA- Student Transportation Services
 5. GCI/GDI- Assignments and Transfers
 6. GDA- Instructional Assistants
 7. IGBAC- Special Education- Personnel
 8. IGBAK- Special Education- Public Availability of State Application
 9. IGBC- Title IA/Parental and Family Engagement
 10. IGBC-AR Title IA/Parental and Family Engagement
 11. JECBB- Intradistrict Transfer Students
 12. JECF- Interdistrict Transfer of Resident Students
 13. JFC- Student Conduct
 14. JHC- Student Health Services and Requirements
 15. KAB- Parental Rights
 16. KAB-AR- Parental Rights
 17. KI- Public Solicitation in District Facilities
 18. LBE-AR- Public Charter Schools
8. **Board Functions and Comments**
 9. **Key Dates and Calendar Updates**
 - a. Regular School Board Meeting February 7, 2018
 - b. Bonds Ballots and Buildings Conference February 9, 2018
 - c. Schedule Build the Foundation Work Session
 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.