

Brookings-Harbor School District 17-C

"Every Student Can Succeed"

Regular School Board Meeting
Kalmiopsis School Library
Wednesday, June 6, 2018, 5:00 PM
AGENDA

1. **Call Meeting To Order**

Presenter: Bruce Raleigh

2. **Pledge of Allegiance**

3. **Early Items**

a. Celebrate Student Success

1. County Spelling Bee Participants

b. Student Representative Report

c. Brookings Recreation Center Presentation

4. **Citizen Input**

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

5. **Consent Agenda**

a. Approve Minutes

1. May 21 2018 Special Board Meeting Minutes

2. May 2 2018 Regular Board Meeting Minutes

3. May 2 2018 Special Board Meeting Minutes

4. April 24 2018 Budget Committee Meeting Minutes

b. Approve Bills

c. Approve New Hire Recommendations

1. BHHS Vice Principal Mark Hebert

2. Kalmiopsis Elementary Vice Principal Carol Leonard

6. **District Reports and Information**

a. Superintendent Report

1. Communications Plan Update

2. Seismic Update

b. Building Reports

c. Finance Report

d. Enrollment Summary

7. **Action Items**

- a. Approve BHSD 17C Budget Adoption Resolution 2018 2019
- b. Approve District Wide PE Health Curriculum
- c. Approve 2018 2019 School Bus Purchase
- d. Approve Superintendent Contract Vacation Time
- e. Approve 1st Reading of Board Policies
 1. BP CCA Organizational Chart

8. **Board Functions and Comments**

- a. Graduation June 9 2018
- b. OSBA Summer Conference Bend Oregon July 20-22

9. **Key Dates/Calendar Updates**

- a. July 2 2018 Organizational and Regular Board Meeting

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.