

# Brookings-Harbor School District 17-C

"Every Student Can Succeed"

Regular School Board Meeting  
Kalmiopsis School Library  
Wednesday, May 2, 2018, 5:00 PM  
AGENDA

1. **Call Meeting To Order**

Presenter: Katherine Johnson

2. **Pledge of Allegiance**

3. **Early Items**

a. Celebrate Student Success

1. Azalea Middle School 3 Million Word Readers

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. April 4 2018 Special Board Meeting Minutes

2. April 4 2018 Regular Board Meeting Minutes

3. December 5 2017 Special Board Meeting Minutes

b. Approve Bills

c. Approve New Hire Recommendations

1. BHHS CTE Teacher Judith Durkin

2. BHHS ELA Teacher Amanda Keady

3. K-School Teacher Matthew Bennett

4. K-School Teacher Tawny Thacker

d. Approve Misc. Grants

e. Approve BYA Soccer Storage Pod

6. **District Reports and Information**

a. Superintendent Report

b. Building Reports

c. Finance Report

d. Enrollment Summary

7. **Action Items**

a. Adopt Teacher Appreciation Week Resolution

- b. Approve Professional Development in Instructional Time Calculation
- c. Approve 18/19 Draft Calendar
- d. Approve Board Policy 2nd Reading
  - 1. IKC Class Rankings
  - 2. CM Compliance and Reporting on Standards
  - 3. GBK/KGC Prohibited Use, Distribution or Sale of Tobacco Products and Inhalant Delivery Systems
  - 4. IBDA Relations with Home-schooled Students
  - 5. IKF Graduation Requirements
  - 6. JFCG/JFCH/JFCI Use of Tobacco Products, Alcohol, Drugs, or Inhalant Delivery Systems
  - 7. JFCG/KGC/GBK Prohibited Use, Possession, Distribution or Sale of Tobacco Products and Inhalant Delivery Systems DELETE
  - 8. JFCI Substance/Drug Abuse DELETE
  - 9. JHCA Physical Examinations DELETE
  - 10. JHCA/JHCB Immunizations, Physical Examination, Vision Screening/Eye Examination and Dental Screening
  - 11. JHCB Immunizations and Vision Screening/Eye Examinations DELETE
  - 12. JHFE-AR (1) Reporting of Suspected Abuse of a Child
  - 13. KBA-AR Public Records
  - 14. KGC/GBK Prohibited Use, Distribution or Sale of Tobacco Products and Inhalant Delivery Systems
- e. Promise Scholarship Program Choice

8. **Board Functions and Comments**

- a. OSBA Summer Conference Bend Oregon July 20-22

9. **Key Dates/Calendar Updates**

- a. June 6 2018 Regular Board Meeting
- b. June 9 2018 Graduation
- c. July Organizational and Regular Meeting Date Discussion

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.