

Brookings-Harbor School District 17-C

“Every Student Can Succeed”

Regular School Board Meeting
Kalmiopsis School Library
Wednesday, November 14, 2018, 5:00 PM
AGENDA

1. **Call Meeting To Order**

2. **Pledge of Allegiance**

3. **Early Items**

a. Celebrate Student Success

1. Azalea Middle School Attendance Successes

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 10 2018 Regular Board Meeting Minutes

2. October 24 2018 Special Board Meeting Minutes

b. Approve Bills

c. Approve Extra Duty Contracts

1. Azalea Middle School Wrestling Coach Marco Thorson

2. Azalea Middle School Assistant Boys Basketball Coach Nick Taresh

d. Approve Grants

1. Seismic Grants- AMS Gym and BHHS

2. 2018-2019 Food Service Start Up and Expansion Grant

3. Oregon Robotics Outreach Program Grant

4. Oregon Mentor Project Grant

e. Approve Budget Committee Calendar 1st Reading

6. **District Reports and Information**

a. Comments from the Superintendent

Presenter: Sean Gallagher

1. Attendance Report

2. BHSD17C Mentor Project Report

3. ESS Presentation

4. Report Card Review: Azalea Middle School

5. Athletic Study Committee Update
 - b. Building Reports
 - c. Finance Report
 - d. Enrollment Summary
7. **Action Items**
 - a. Approve ESS Contract
 - b. OSBA Election, Legislative Policies and Priorities
8. **Board Functions and Comments**
 - a. Budget Committee Applicants Review
 1. Application Nathaniel Barnard
 2. Application Lenora Hall
 3. Application Janece Payne
 - b. OSBA Annual Convention Highlights
9. **Key Dates and Calendar Updates**
 - a. Regular Board Meeting December 12, 2018 5:00PM
 - b. PSP Training December 13, 2018 4:00PM - 7:00PM
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.