

# Brookings-Harbor School District 17-C

"Every Student Can Succeed"

Regular School Board Meeting  
Kalmiopsis School Library  
Wednesday, October 10, 2018, 5:00 PM  
AGENDA

1. **Call Meeting To Order**

2. **Pledge of Allegiance**

3. **Early Items**

a. Celebrate Student Success

1. Kalmiopsis Elementary: Monarch School

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

b. Approve Bills

c. Approve Extra Duty Contracts

1. BHHS Head Wrestling Coach Alonzo Nalls

2. Teacher Mentor Marco Thorson

d. Approve New Hire Recommendations

1. Azalea Middle School Temporary Special Education Teacher (18/19 School Year) Justin Knight

e. Approve Grants

1. Wild Rivers Community Foundation Holiday Grant

2. AllCare Grant

3. State Personnel Development Grant

6. **District Reports and Information**

a. Comments from the Superintendent

Presenter: Sean Gallagher

1. Legislative Session Preview

2. BHEA Notification

b. Building Reports

c. Finance Report

1. PERS Costs

2. September Finance Report
- d. Enrollment Summary
  1. October 2018 Enrollment Summary
  2. September 30th Enrollment Summary (1979-2018)
7. **Action Items**
  - a. Board Policy 2nd Reading
    1. KJ Commercial Advertising PROPOSED
  - b. Approve New Maintenance Position Recommendation
8. **Board Functions and Comments**
  - a. Fall Regional Meeting Debrief
  - b. Promise Scholarship Training Dates
  - c. Board Member Vacancy Appointment Discussion
  - d. Budget Committee Vacancies
9. **Key Dates and Calendar Updates**
  - a. OSBA Annual Convention November 8-11
  - b. OSBA PSP Training Information
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.