

# Brookings-Harbor School District 17-C

"Every Student Can Succeed"

Regular School Board Meeting  
Kalmiopsis School Library  
Wednesday, March 13, 2019, 5:00 PM  
AGENDA

1. **Call Meeting To Order**

Presenter: Bruce Raleigh

2. **Pledge of Allegiance**

3. **Early Items**

a. Celebrate Student Success

1. BHHS Knowledge Bowl

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

6. **District Reports and Information**

a. Superintendent Report

1. Measure 98 Data

b. Building Reports

c. Finance Report

d. Enrollment Summary

7. **Action Items**

a. Approve Classified Employee Appreciation Resolution

b. 19/20 Draft Calendar Memo and 1st Reading

c. Approve Board Policy 1st Readings

1. KG Community Use of District Facilities

2. KG-AR Use of School Facilities

8. **Board Functions and Comments**

a. March 12, 2019 DLT Meeting Review

b. February 2019 Policy Update

9. **Key Dates/Calendar Updates**

a. Regular Board Meeting April 10, 2019 5:00 PM

b. Promise Scholarship DLT Meeting April 11, 2019 4:00 PM

10. **Recess to Executive Session**

a. Executive Session in accordance with ORS 192.660(2)(a) To consider the employment of a public officer, employee, staff member or individual agent.

11. **Return to Regular Session**

12. **Action Item from Executive Session**

a. Approve Recommendations for Licensed and Administrative Staff Renewals

13. **Recess to Executive Session**

a. Executive Session ORS 192.660(2)(i) To review and evaluate the performance of the chief executive officer or any other public officer, employee or staff member, unless the person whose performance is being reviewed and evaluated requests an open hearing.

14. **Return to Regular Session for 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.