

Brookings-Harbor School District 17-C

“Every Student Can Succeed”

Regular School Board Meeting
Kalmiopsis School Library
Wednesday, January 9, 2019, 5:00 PM
AGENDA

1. **Call Meeting To Order**

2. **Pledge of Allegiance**

3. **Early Items**

a. Celebrate Student Success

1. Azalea Middle School English Language Arts Differentiation and Technology Project

b. Student Representative Report

Presenter: Kaylee Cover

c. Curry County Juvenile Department School Resource Counselor Partnership

Presenter: Wendy Lang, Director, Curry County Juvenile Department

d. 17 18 Financial Audit Report

Presenter: Stewart Parmele, KDP LLP

4. **Citizen Input**

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

5. **Consent Agenda**

a. Approve Minutes

1. December 12 2018 Regular Board Meeting Minutes

2. December 13 2018 Special Board Meeting Minutes

b. Approve Bills

c. Approve Aspire Grant

d. Approve Long Term Unpaid Leave Request

e. Approve 19/20 Local Service Plan with SCESD

6. **District Reports and Information**

a. Comments from the Superintendent

Presenter: Sean Gallagher

1. School Board Recognition Month

2. Division 22 Standards Report to the Community

3. Report Card Review: Brookings Harbor High School

b. Finance Report

c. Enrollment Summary

7. **Action Items**

- a. Approve Agreement with the Curry County Juvenile Department for School Resource Counselor in BHSD17C

8. **Board Functions and Comments**

9. **Key Dates and Calendar Updates**

- a. Regular Board Meeting February 13, 2019 5:00PM
- b. PSP Training March 12, 2019 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.