

Brookings-Harbor School District 17-C

"Every Student Can Succeed"

Regular School Board Meeting
Kalmiopsis School Library
Wednesday, February 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. Azalea Middle School English Language Arts Differentiation and Technology Project

b. Student Representative Report

c. Summer Food Programs Bus Retrofit Report

4. **Citizen Input**

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

5. **Consent Agenda**

a. Approve Minutes

1. January 8, 2019 Special Board Meeting Minutes

2. January 9, 2019 Regular Board Meeting Minutes

b. Approve Bills

c. Approve New Hires

1. Temporary 18/19 Middle School Math Teacher Dawn Bennett

d. Approve Extra Duty Contracts

1. Mentor Teacher Jacqueline Scott

2. Mentor Teacher Natalia Aguilar

e. Approve Grant Applications

1. #NoVapingGrant

6. **District Reports and Information**

a. Comments from the Superintendent

Presenter: Sean Gallagher

1. ELL Legislative Report Update

2. Board Policy DLC-AR Revision and Updated Travel Expense Form

3. State of the District

b. Building Reports

- c. Finance Report
- d. Enrollment Summary

7. **Action Items**

- a. Approve Draft SRO MOU
- b. Approve 2 Hour Delay MOU with BHEA
- c. Adopt PACE Joinder of Trust Agreement

8. **Board Functions and Comments**

- a. Superintendent Evaluation Tools
 - 1. BP CBG Evaluation of the Superintendent
 - 2. Superintendent Goals (see State of the District Report)
 - 3. Superintendent Evaluation Document

9. **Key Dates/Calendar Updates**

- a. March 12, 2019 PSP Training 4:00PM-7:00PM
- b. March 13, 2019 Regular Board Meeting

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.