

# Brookings-Harbor School District 17-C

"Every Student Can Succeed"

Regular School Board Meeting  
Kalmiopsis School Library  
Wednesday, May 8, 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. 2019 BHHS Valedictorians and Salutatorian

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. April 2 2019 Special Board Meeting

2. April 10 2019 Regular Board Meeting

3. April 11 2019 Special Board Meeting

b. Approve Bills

c. Approve New Hire Recommendations

1. 19/20 High School Principal DeAnne Varitek

6. **District Reports and Information**

a. Superintendent Report

b. Building Reports

c. Finance Report

d. Enrollment Summary

7. **Action Items**

a. Approve the Corrective Action Plan to address inefficiencies in the audit as recommended by KDP Certified Public Accountants, LLP

b. Approve Budget Resolution to allow proper appropriations in the General Fund

c. Approve Budget Resolution to approve proper appropriations in the Special Fund

8. **Board Functions and Comments**

a. Promise Scholarship Application Discussion

b. Revisit Board/Superintendent Working Agreement (Draft)

c. Review DLT Priority Statements

1. Student Success

2. Staff (Recruitment/Retention/Development)

3. Relationships(Context/Culture for our work)

9. **Key Dates/Calendar Updates**

a. May 9 2019 PSP DLT Meeting

b. June 12 2019 Regular Board Meeting

10. **Recess to Executive Session**

a. Executive Session under 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 session.

11. **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.