

Brookings-Harbor School District 17-C

"Every Student Can Succeed"

Regular School Board Meeting
Kalmiopsis School Library
Wednesday, August 21, 2019, 5:00 PM
AGENDA

1. **Call Meeting To Order**

2. **Pledge of Allegiance**

3. **Early Items**

4. **Citizen Input**

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

5. **Consent Agenda**

a. Approve Minutes

1. July 17 2019 Special Board Meeting Minutes
2. July 17 2019 Annual Organizational Meeting Minutes
3. July 17 2019 Regular Board Meeting Minutes
4. July 23 2019 Special Board Meeting Minutes
5. August 2 2019 Special Board Meeting Minutes
6. August 13 2019 Special Board Meeting Minutes
7. August 15 2019 Special Board Meeting Minutes

b. Approve Bills

c. Approve New Hire Recommendations

1. BHHS Math Teacher Jennifer Wilson
2. BHHS ELA Teacher Josh Kaufman
3. Azalea Middle School Special Education Teacher Karen Falchetta

d. Approve Extra Duty Contracts

1. BHHS Assistant Football Coach Alonzo Nalls

6. **District Reports and Information**

a. Comments from the Superintendent

Presenter: Tenneal Wetherell

1. JFCF AR

b. Building Reports

c. Finance Report

d. Teacher In-Service Week Schedules

7. **Action Items**

- a. Approve 2019-2021 BHSD BHEA Proposed Agreement
 - b. Approve 2019-2021 Nonrep Recommendations
 - c. Approve Proposed Findings Supporting an Exemption from Competitive Bidding Requirements and Use of the Design-Build Method of Procurement for Azalea Middle School Gym Seismic Rehabilitation after Public Input
 - d. Approve Suicide Prevention Resolution
 - e. Approve Interim Superintendent Contract
8. **Board Functions and Comments**
- a. Promise Scholarship Training Dates Discussion
 - b. Highlights of Summer Board Conference
 - c. July 2019 Quarterly Policy Update
9. **Key Dates and Calendar Updates**
- a. Regular Board Meeting Wednesday September 18 2019 5:00 PM
 - b. Special Board Meeting Executive Search Process September 19 2019 6:00 PM
 - c. OSBA Annual Convention November 14-17
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.