

# **Brookings-Harbor School District 17-C**

**“Every Student Can Succeed”**

Regular School Board Meeting  
Kalmiopsis School Library  
Wednesday, September 18, 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 Outdoor School Presentation

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. August 21, 2019 Special Board Meeting Minutes
2. August 21, 2019 Regular Board Meeting Minutes

b. Approve Bills

c. Approve New Hire Recommendations

1. KSCHOOL 4th Grade Teacher Melanie McVay
2. Azalea Middle School Temporary Math Teacher Brett Hegge

d. Approve Extra Duty Contracts

1. BHHS Color Guard Program Assistant Darcie Gutierrez
2. BHHS Assistant Football Coach Russell White
3. Azalea Middle School Head Football Coach Anthony Baron

e. Approve Grant Applications

1. Dollar General Youth Literacy Grant

6. **District Reports and Information**

a. Comments from the Superintendent

Presenter: Chris Eberhardt

1. Student Success Act Planning Guide

b. Building Reports

c. Finance Report

d. Enrollment Summary

7. **Action Items**

8. **Board Functions and Comments**

- a. Promise Scholarship Application Discussion
- b. Budget Committee Vacancies (3)

9. **Key Dates and Calendar Updates**

- a. Board Retreat with OSBA Steve Kelley October 5, 2019
- b. OSBA Fall Regional Meeting October 28, 2019 5:30 PM Bandon High School Cafeteria
- c. Regular Board Meeting Wednesday October 16, 2019 5:00 PM
- d. 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.