

# Brookings-Harbor School District 17-C

"Every Student Can Succeed"

Regular School Board Meeting  
Kalmiopsis School Library  
Wednesday, October 16, 2019, 5:00 PM  
AGENDA

1. **Call Meeting To Order**

2. **Pledge of Allegiance**

3. **Early Items**

- a. 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. September 18, 2019 Regular Board Meeting Minutes
- 2. October 5, 2019 Special Board Meeting Minutes

- b. Approve Bills

- c. Approve Extra Duty Contracts

- 1. AMS Girls Assistant Basketball Coach Bruce Flowers
- 2. BHHS Knowledge Bowl Coach Lisa Piscitello
- 3. BHHS Junior Advisor Alex Ashton
- 4. BHHS Boys Head Basketball Coach Jess Beaman

- d. Approve Grants

- 1. DEQ Materials Management Projects Grant Application

6. **District Reports and Information**

- a. Comments from the Superintendent

Presenter: Chris Eberhardt

- b. Facilities/Finance Review

- c. Building Reports

- d. Finance Report

- e. Enrollment Summary

- 1. October 2019 Enrollment Summary

7. **Action Items**

- a. Board Policy 1st Reading

- 1. AC - Nondiscrimination

2. AC-AR - Discrimination Complaint Procedure
3. EFAA-AR - Reimbursable Meals and Milk Programs
4. GBDA - Expression of Milk or Breast-feed in the Workplace
5. GCDA/GDDA - Criminal Records Checks and Fingerprining
6. GCDA/GDDA-AR - Criminal Records Checks and Fingerprinting
7. IGAI - Human Sexuality, AIDS/HIV, Sexually Transmitted Diseases, Health Education
8. IGBBA - Identification - Talented and Gifted Students
9. IGBBA-AR - Appeals Procedure for Talented and Gifted Identification and Placement
10. IGBBC - Talented and Gifted - Programs and Services
11. IGBBC-AR - Complaints Regarding the Talented and Gifted Program
12. IICC - Volunteers
13. IKF - Graduation Requirements
14. IKF-AR - Graduation Requirements
15. JED - Student Absences and Excuses
16. JFCF - Hazing/Harassment/Intimidation/Bullying/Menacing/Cyberbullying/Teen Dating Violence/Domestic Violence - Student
17. JFCJ - Weapons in the Schools
18. JGAB - Use of Restraint or Seclusion
19. JGAB-AR - Use of Restraint or Seclusion
20. KL - Public Complaints
21. KL-AR(1) - Public Complaint Procedure
22. KL-AR(2) - Appeal to the Deputy Superintendent of Public Instruction DELETE
23. KL-AR(2) - Appeal to the Deputy Superintendent of Public Instruction PROPOSED
- b. Approve AMS Gym Seismic Project Recommendation
- c. Adopt Superintendent Evaluation Tool
- d. Approve Superintendent Evaluation Timeline for 2019-20
- e. Adopt Board Superintendent Operating Agreement
8. **Board Functions and Comments**
  - a. Brookings Harbor School District Superintendent Search Information
    1. Staff and Community Input Sessions
    2. Approved Superintendent Search Calendar
  - b. Budget Committee Vacancies
9. **Key Dates and Calendar Updates**
  - a. Adopt Desired Qualities and Qualifications for Superintendent Special Board Meeting  
October 23, 2019
  - b. Fall Regional Meeting October 28, 2019

c. OSBA Annual Convention November 14-17

d. OSBA PSP/DLT Work Sessions 12/10/2019, 3/4/2020, 5/6/2020

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.