

Brookings-Harbor School District 17-C

"Every Student Can Succeed"

Regular School Board Meeting
Kalmiopsis School Library
Wednesday, January 15, 2020, 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. December 10, 2019 PSP Special Board Meeting Minutes
 2. December 18, 2019 Regular Board Meeting Minutes
 - b. Approve Bills
 - c. Approve Extra Duty Contracts
 1. BHHS Drama Coach Val Cowan
6. **District Reports and Information**
 - a. Comments from the Superintendent
 1. School Board Recognition Month
 2. Division 22 Standards Report to the Community
 - b. Building Reports
 - c. Finance Report
 - d. Enrollment Summary
7. **Action Items**
 - a. Appoint Superintendent Search Screening Committee Members
 - b. Approve All Staff Professional Development In-Service Day
 - c. Approve Corrective Action Recommendations from 18/19 Financial Audit
8. **Board Functions and Comments**
 - a. November 2019 Quarterly Policy Update
 - b. Community Engagement Commitments Debrief
9. **Key Dates and Calendar Updates**

- a. Special Board Meeting Superintendent 360 Feedback Survey Discussion/Superintendent Search Screening Orientation January 16, 2020 5:30PM
- b. Special Board Meeting Superintendent Search Screening Rankings Results January 23, 2020 6:30PM
- c. Regular Board Meeting February 19, 2020 5:00PM
- d. PSP/DLT Meeting March 4, 2020 4:00PM - 7:00PM

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.