

Brookings-Harbor School District 17-C

"Every Student Can Succeed"

Regular School Board Meeting
Kalmiopsis School Library
Wednesday, December 18, 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. November 20 2019 Regular Board Meeting
- 2. November 20 2019 Special Board Meeting

- b. Approve Bills

- c. Approve Extra Duty Contracts

- 1. BHHS Assistant Wrestling Coach John Christopher

- d. Approve New Hire Recommendations

- 1. Kalmiopsis Elementary Temp 3rd Grade Teacher Madeline Richards
- 2. Azalea Middle School Temp PE Teacher Brent Deladurantey

- e. Approve Grants

- 1. Farm to School Grant

- f. Optional Policies No Longer In Effect

- 1. REPEAL Optional Policy GCPC/GDPC
- 2. DELETE GCPC/GDPC AR

- g. Approve 20/21 Local Service Plan with SCESD

6. **District Reports and Information**

- a. Comments from the Superintendent

Presenter: Chris Eberhardt

- 1. Review CIP

- b. Building Reports

- c. Finance Report

- d. Enrollment Summary

7. **Action Items**

- a. Approve 2nd Reading 20/21 Budget Calendar
- b. Appoint Superintendent Search Screening Committee

8. **Board Functions and Comments**

- a. Brookings Harbor School District Superintendent Evaluation Timeline
- b. November 2019 Policy Update

9. **Key Dates and Calendar Updates**

- a. January 15 2020 Regular Board Meeting
- b. January 16 2020 Superintendent Search Screening Committee Training
- c. January 23 2020 Superintendent Search Screening Committee Recommendations
- d. February 1-5 2020 Conduct Superintendent Interviews

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.