

# Brookings-Harbor School District 17-C

“Every Student Can Succeed”

Regular School Board Meeting

Virtual Meeting

Wednesday, May 20, 2020, 5:00 PM

*Due to the coronavirus/COVID-19 state-wide restrictions, and in keeping with the efforts of social distancing to reduce the spread of the coronavirus/COVID-19, the meeting of the Brookings-Harbor School District 17C Board of Directors will be conducted virtually, rather than in person. If you are a member of the community and wish to provide public comment, please email your comments to [dedec@brookings.k12.or.us](mailto:dedec@brookings.k12.or.us) 24 hours ahead of the meeting and your comments will be part of the public record. There will be an additional public comment section on the agenda specifically for the Student Investment Account. You may comment by emailing [dedec@brookings.k12.or.us](mailto:dedec@brookings.k12.or.us) during the meeting. Your question/comment will be read to the board to be considered and included as part of the public record. You will be able to watch a live stream of the meeting from our district website @ [www.brookings.k12.or.us](http://www.brookings.k12.or.us) on May 20th at 5:00 pm.*

## A GENDA

### 1. **Call Meeting To Order**

### 2. **Citizen Input**

Input must be received via email to [dedec@brookings.k12.or.us](mailto:dedec@brookings.k12.or.us) 24 hours prior to the meeting to be part of the public record.

### 3. **Consent Agenda**

#### a. Approve Minutes

1. April 15, 2020 Regular Board Meeting Minutes
2. May 5, 2020 Special Board Meeting Minutes

#### b. Approve Bills

#### c. Approve New Hire Recommendations

1. Azalea Middle School PE Lance Waldsmith
2. Azalea Middle School Math Brittney Garrett

### 4. **District Reports and Information**

#### a. Comments from the Superintendent

Presenter: Chris Eberhardt

1. Attendance Plan
2. High School Student Planner Review
3. End of Year Overview
4. Review Student Investment Account Plan

#### a. Public Comment

You may comment by emailing [dedec@brookings.k12.or.us](mailto:dedec@brookings.k12.or.us) during the meeting.

Your question/comment will be read to the board to be considered and included as part of the public record.

#### b. Building Reports

- c. Finance Report
- d. Enrollment Summary
- 5. **Action Items**
  - a. Approve 20/21 Board Goals
  - b. Approve Student/Parent Handbook
  - c. Approve Student Investment Account Application
- 6. **Discussion Items**
  - a. Superintendent Contract Amendment
  - b. Promise Scholarship Award Criteria
- 7. **Action Item**
  - a. Approve superintendent contract amendment
  - b. Approve Promise Scholarship Criteria
- 8. **Board Functions and Comments**
  - a. May Quarterly Policy Update
  - b. Discussion on Superintendent/Board Transition Meeting Dates facilitated by Steve Kelley(OSBA)
- 9. **Key Dates and Calendar Updates**
  - a. May 26, 2020 20/21 Budget Committee Meeting
  - b. June 17, 2020 Regular Board Meeting
- 10. **Adjourn to Executive Session under ORS 192.660(2)(i) to review and evaluate the performance of the chief executive officer or any other public officer, employee or staff member, unless the person whose performance is being reviewed and evaluated requests an open hearing.**
- 11. **Return to Open Session**
- 12. **Adopt Superintendent Evaluation Summary**
- 13. **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.