

Brookings-Harbor School District 17-C

"Every Student Can Succeed"

Regular School Board Meeting
Kalmiopsis School Library
Wednesday, April 20, 2016, 6:00 PM
AGENDA

1. **Call Meeting To Order**

Presenter: Bruce Raleigh

2. **Pledge of Allegiance**

3. **Citizen Input**

Visitors wishing to address the board please fill out a blue card

4. **Early Items**

a. Student Representative Report

Presenter: Steve Kleespies

1. BHHS Highlights/Events

b. Presentations

1. Celebrate Student Success

a. YTP

5. **Consent Agenda**

a. Approve Minutes

b. Approve Bills

c. Approve Resignation of Staff

d. Approve New Hire Staff Recommendation

e. Approve School Psych Salary Adjustment

f. Approve Extra Duty Contracts

g. Approve Out of State Travel

1. Modoc Trip

h. Approve 15-16 Summer Foods

6. Superintendent Compensation

7. **District Reports and Information**

a. Comments from the Superintendent

Presenter: Sean Gallagher

1. Oregon Rising

b. Building Reports

1. BHHS Bruin Pride

Presenter: Alex Merritt

- c. Finance Report
- d. Enrollment Summary

8. **Action Items**

- a. Board Policy 2nd Reading
 - 1. BBFA Board Member Ethics and Conflicts of Interest
 - 2. BBFB Board Member Ethics and Nepotism
 - 3. EFAA-AR Reimbursable School Meals and Milk Programs
 - 4. GBC Staff Ethics
 - 5. GCDA/GDDA Criminal Records Checks/Fingerprinting
 - 6. IGAEB Drug, Alcohol and Tobacco Prevention, Health Education
 - 7. IGBAF-AR Special Education-Individualized Education Program
 - 8. IKF Graduation Requirements
 - 9. IKF-AR Graduation Requirements
 - 10. IL Assessment Program
 - 11. ILBA Assessment Exemption
 - 12. INDB Flag Displays and Salutes
 - 13. JEA Compulsory Attendance
 - 14. KL Public Complaints
 - 15. KL-AR Public Complaints Procedure
 - 16. LBE-AR Public Charter Schools
- b. Approve PACE Trust Resolution
- c. Approve 16-17 New Proposed Positions
- d. Board Policy 1st Reading
 - 1. AGA-AR Exceptional Service Recognition Program
 - 2. KG-AR Use of School Facilities
 - 3. IICA-AR Guidelines for Field Trips

9. **Board Functions and Comments**

- a. Superintendent Evaluation Summary
- b. Crystal Apple Award Discussion
- c. Review Board Goals

10. **Key Dates/Calendar Updates**

- a. Budget Committee Meeting April 28
- b. Oregon Rising Dates May 19, May 26

11. **Adjournment**