

Brookings-Harbor School District 17-C

"Every Student Can Succeed"

Regular School Board Meeting
Kalmiopsis School Library
Wednesday, May 18, 2016, 6:00 PM
AGENDA

1. **Call Meeting To Order**

Presenter: Bruce Raleigh

2. **Pledge of Allegiance**

3. **Early Items**

a. Sea Breeze Performance

b. Student Representative Report

Presenter: Steve Kleespies

c. Presentations

1. Celebrate Student Success

a. Trevor Johnson

4. **Citizen Input**

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

5. **Consent Agenda**

a. Approve Minutes

b. Approve Bills

c. Approve Resignation of Staff

d. Approve New Hire Staff Recommendation

e. Approve Extra Duty Contracts

6. **District Reports and Information**

a. Comments from the Superintendent

Presenter: Sean Gallagher

b. Building Reports

1. AMS Academic and SWIS Data

Presenter: Sean O'Malley

c. Finance Report

d. Enrollment Summary

7. **Action Items**

a. Board Policy 2nd Reading

1. AGA-AR Exceptional Service Recognition Program

2. KG-AR Use of School Facilities

3. IICA-AR Guidelines for Field Trips

b. Disposal of Surplus Equipment

c. Award for Seismic Rehabilitation Grant

d. BHSD 17C Resolution 2015-2016 #4

8. **Board Functions and Comments**

a. Review Quarterly Policy Update April 2016

b. Review Board Goals

c. Mission Statement Revision Discussion

d. Goals Development Discussion

e. Board Self Evaluation Distribution

9. **Key Dates/Calendar Updates**

a. Oregon Rising May 19th and May 26th 6:00 PM

b. BHHS Graduation June 4 2:00 PM

c. Special Board Meeting Executive Session ORS 192.660(2)(b) To conduct deliberations with persons by the governing body to carry on labor negotiations. June 13 1:00 PM

d. Organizational and Regular Board Meeting in July Discussion

e. OSBA Summer Conference July 15-17

10. **Adjournment**