

Brookings-Harbor School District 17-C

"Every Student Can Succeed"

Regular School Board Meeting
Brookings Harbor High School Library
Wednesday, June 21, 2017, 5:00 PM
AGENDA

1. **Call Meeting To Order**

Presenter: Bruce Raleigh

2. **Pledge of Allegiance**

3. **Early Items**

- a. Head Lice 101
- b. Recognition of Alice Farmer and Sue Chambers

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 Resignations/Retirements
 1. BHHS Math Teacher JoHelen Whitaker
- d. Approve New Hire Recommendations
 1. BHHS Math Darrin Dailey
 2. BHHS Math Caleb Crotzer
 3. BHHS Robotics Gary Suter
 4. BHHS Language Arts Lei'La Bryant
 5. BHHS Online Educator Susan Hanscam
 6. BHHS Computer Graphics Joe Morin
 7. Az Math Teacher Jennifer Bietschek
 8. Kschool Teacher Marcus Geiger
 9. Kschool Teacher Shannah Dongelmans
 10. Kschool Teacher Alexis Saunders
 11. Alt Ed Teacher Charles Keady

6. **District Reports and Information**

- a. Comments from the Superintendent
Presenter: Sean Gallagher
 1. Budget Update

2. Vision and Strategic Planning

- b. Building Reports
- c. Finance Report
- d. Enrollment Summary

7. **Action Items**

- a. Approve Board Policy 1st Reading
 - 1. DN Disposal of District Property
 - 2. DN-AR(1) Disposal Procedures: Surplus Property
 - 3. DN-AR(2) Surplus Property
 - 4. JHCCF Pediculosis (Head Lice)
 - 5. JHCCF-AR Pediculosis (Head Lice)
- b. Approve District Wide Science Adoptions
- c. Approve BHSD 17C 2016-2017 Resolution #4
- d. Approve BHSD 17C Budget Adoption Resolution 2017-2018

8. **Board Functions and Comments**

- a. Review Board Goals

9. **Key Dates/Calendar Updates**

- a. OSBA Summer Board Conference July 14- July 16 Bend, Oregon
- b. Annual Organizational Meeting and July Regular School Board Meeting: July 20, 2017
5:00 PM BHHS Library

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.