

# Brookings-Harbor School District 17-C

"Every Student Can Succeed"

Regular School Board Meeting  
Kalmiopsis School Library  
Wednesday, December 6, 2017, 5:00 PM  
AGENDA

1. **Call Meeting To Order**

Presenter: Katherine Johnson

2. **Pledge of Allegiance**

3. **Early Items**

a. Celebrate Success

1. BHHS Seabreeze

b. Student Representative Report

c. Solar Vision Consulting

4. **Citizen Input**

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

5. **Consent Agenda**

a. Approve Minutes

1. November 14 2017 Special Board Meeting Minutes

2. November 14 2017 Regular Board Meeting Minutes

3. November 29 2017 Special Board Meeting Minutes

b. Approve Bills

c. Approve Extra Duty Contracts

1. BHHS Robotics Coach Gary Suter

2. AMS Assistant Basketball Coach Jess Beaman

d. Approve Measure 98 CTE Facilities Reorganization Plan

6. **District Reports and Information**

a. Comments from the Superintendent

Presenter: Sean Gallagher

1. High School Report Card Data

b. Building Reports

c. Finance Report

d. Enrollment Summary

7. **Action Items**

a. Appoint Budget Committee Members

1. Dori Statton Application
2. Nancy Tamura Application
3. Alice Farmer Application
- b. 18 19 Budget Calendar 1st Reading
- c. Letter of Support Request
- d. Board Policy 2nd Reading
  1. CCA- Organizational Chart
  2. EBBB- Injury/Illness Reports
  3. EF- Management of Food Services
  4. EFA- Local Wellness Program-Delete
  5. EFA-Local Wellness Program-Proposed
  6. GBI- Gifts and Solicitations
  7. GBI-AR- Internet-Sourced Crowdfunding Solicitation
  8. GCPB/GDPB- Resignation of Staff
  9. IKF- Graduation Requirements
  10. IKF-AR Graduation Requirements -Delete
  11. IKFB - Graduation Exercises
  12. JEA- Compulsory Attendance
- e. Board Policy 1st Reading
  1. DDB- Native American Impact Aid Funds
  2. DDB-AR- Involvement Of Indian Parents and Tribes in District Educational Programs- Delete
  3. DDC- Native American Education Program Grants- Title VI Indian Education
  4. EEA- Student Transportation Services
  5. GCI/GDI- Assignments and Transfers
  6. GDA- Instructional Assistants
  7. IGBAC- Special Education- Personnel
  8. IGBAK- Special Education- Public Availability of State Application
  9. IGBC- Title IA/Parental and Family Engagement
  10. IGBC-AR Title IA/Parental and Family Engagement
  11. JECBB- Intradistrict Transfer Students
  12. JECF- Interdistrict Transfer of Resident Students
  13. JFC- Student Conduct
  14. JHC- Student Health Services and Requirements
  15. KAB- Parental Rights
  16. KAB-AR- Parental Rights

17. KI- Public Solicitation in District Facilities

18. LBE-AR- Public Charter Schools

f. 2017 OSBA Election

1. OSBA Legislative Policy Position 9 Candidate Fred Brick, South Coast ESD

2. OSBA Resolution 1: to reorganize the OSBA as a non-profit corporation and adopt the proposed 2017 bylaws.

8. **Board Functions and Comments**

a. September Quarterly Policy Review

9. **Key Dates and Calendar Updates**

a. Winter Break December 18 - January 1

b. Regular Board Meeting January 3, 2018

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.