

Brookings-Harbor School District 17-C

"Every Student Can Succeed"

Regular School Board Meeting
Kalmiopsis School Library
Wednesday, December 16, 2015, 6:00 PM
AGENDA

1. **Call Meeting To Order**

Presenter: Bruce Raleigh

2. **Pledge of Allegiance**

Presenter: TBD

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. BHHS Student Daniel Paulsen

2. BHHS Sea Breeze

3. KDCO Piels 14/15 Audit Summary

Presenter: Stewart Parmele, CPA

5. **Consent Agenda**

a. Approve Minutes

b. Approve Bills

c. Approve Job Description: Student Information System Coordinator

6. **District Reports and Information**

a. Comments for the Superintendent

Presenter: Sean Gallagher

1. Highlights of Every Students Succeeds Act

2. Report to Community on Division 22 Standards

b. Building Reports

c. Finance Report

d. Enrollment Summary

7. **Action Items**

- a. Approve Seismic Grant Application
- b. Approve Additional Kschool Support Staff
- c. Adopt 16/17 Budget Calendar

8. **Board Functions and Comments**

- a. Quarterly Policy Update Summary
- b. Review Board Goals

9. **Key Dates/Calendar Updates**

- a. Winter Break December 21- January 3
- b. Next Regular Board Meeting January 20, 2016

10. **Adjournment**