

Brookings-Harbor School District 17-C

"Every Student Can Succeed"

Regular School Board Meeting
Kalmiopsis School Library
Wednesday, January 20, 2016, 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 Welding Program

5. **Consent Agenda**

a. Approve Minutes

b. Approve Bills

c. Approve Staff Resignations

d. Approve Extra Duty Contracts

e. Approve MOU for Curry Community Health

6. **District Reports and Information**

a. Comments from the Superintendent

Presenter: Sean Gallagher

1. BHSD Student Enrollment and Class Size Presentation

b. Building Reports

c. Finance Report

d. Enrollment Summary

7. **Action Items**

a. Approve .5 Online Educator Position

b. Approve Volunteer/Chaperone Handbook Changes

c. Approve to Move Forward Board Policy 1st Readings

1. DJC-AR Special Procurements and Exemptions from Competitive Building
2. EBCB Emerging Drills and Instructions
3. EBC/EBCA Emergency Procedures and Disaster Plans
4. EFA Local Wellness Program
5. EFA-AR Local Wellness Program
6. EFAA-AR Reimbursable Meal Programs
7. GCBDA/GDBDA-AR(1) Federal Family and Medical Leave/State Family Medical Leave
8. GCBDA/GDBDA-AR(2) Request for Family and Medical Leave
9. GCBDA/GDBDA-AR(4) FMLA/OFLA Eligibility Notice to Employee
10. IGAL Kindergarten Education
11. JFCF Hazing/Harassment/Intimidation/Bullying/Cyberbullying/Teen Dating Violence/Domestic Violence-Student
12. JFCF-AR Hazing/Harassment/Intimidation/Bullying/Cyberbullying/Teen Dating Violence/Domestic Violence- Student
13. KL Public Complaints
14. KL-AR Public Complaint Procedures
15. LBE-AR Public Charter Schools
16. IICA-AR(1) Field Trips and Excursions
17. IICA-AR(2) Guidelines for Field trips
18. IGDF-AR Student Fund Raising Activities

d. Approve Research of Potential Building Development

8. **Board Functions and Comments**

- a. Review Board Goals

9. **Key Dates/Calendar Updates**

- a. OSBA Bonds, Ballots and Buildings Conference February 5
- b. OSBA Labor and Employment Regional Workshop February 8
- c. Next Regular Board Meeting February 17

10. **Adjournment**