

Brookings-Harbor School District 17-C

"Every Student Can Succeed"

Regular School Board Meeting
Kalmiopsis School Library
Wednesday, September 21, 2016, 5:00 PM
AGENDA

1. **Call Meeting To Order**
Presenter: Bruce Raleigh
2. **Pledge of Allegiance**
3. **Early Items**
 - a. Oregon Battle of the Books
Presenter: Patty Clark
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
 1. BHHS Physical Education Teacher Pat Berkowitz
 - d. Approve New Hire Staff Recommendations
 1. District Wide Librarian Patricia Clark
 - e. Approve Extra Duty Contracts
 1. BHHS Girls JV Soccer Coach Tim Sullivan
6. Approve CHIP Project Funding Grant Proposal
7. **District Reports and Information**
 - a. Comments from the Superintendent
Presenter: Sean Gallagher
 - b. Building Reports
 - c. Finance Report
 - d. Enrollment Summary
8. **Action Items**
 - a. Approve Bus Purchase
 - b. Admin Structure Approval
9. **Board Functions and Comments**
10. **Key Dates and Calendar Updates**

a. OSBA Fall Regional Meeting Bandon October 17

b. OSBA Annual Convention Portland November 11-13

11. **Adjournment**