

Brookings-Harbor School District 17-C

"Every Student Can Succeed"

Regular School Board Meeting
Kalmiopsis School Library
Wednesday, October 19, 2016, 5:00 PM
AGENDA

1. **Call Meeting To Order**

Presenter: Bruce Raleigh

2. **Pledge of Allegiance**

3. **Early Items**

a. Student Representative Report

Presenter: Steve Kleespies

b. Presentations

1. Celebrate Success

a. AMS After School Academy

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. Dave Freeman Az PE Teacher

2. James Johnson Az Sped Teacher

3. Steve Padilla Az PE Teacher

d. Approve Extra Duty Contracts

1. Az Cross Country Coach Ally Manley

2. Az Knowledge Bowl Coach Jacob Patchen

3. BHHS Head Wrestling Coach Alonzo Nalls

6. **District Reports and Information**

a. Comments from the Superintendent

Presenter: Sean Gallagher

1. District Report Card

2. Superintendent Goals

b. Building Reports

c. Finance Report

d. Enrollment Summary

7. **Action Items**

a. Board Policy 2nd Reading

1. BBC Board Member Resignation
2. BD/BDA Board Meetings
3. BDC Executive Sessions
4. BFC Adoption and Revision of Policies
5. ECACB Unmanned Aircraft System (UAS) a.k.a. Drone
6. KGB Public Conduct on District Property

b. Board Policy 1st Reading

1. BBAA Individual Board Member's Authority and Responsibilities
2. JBB Educational Equity

c. Disposal of Surplus Equipment

d. Approve Admin Restructure

e. Approve New Positions

f. OSBA Election

1. OSBA Board of Director Position 9 Open Seat
2. Resolution Adoption of proposed 2017-2018 OSBA Legislative Priorities and Policies

g. Approve Superintendent Goals

8. **Board Functions and Comments**

a. Review Board Goals

b. December Regular Board Meeting Date

9. **Key Dates/Calendar Updates**

a. Great Oregon Shake Out October 20

b. OSBA Annual Convention November 11-13

10. **Adjournment**