

Brookings-Harbor School District 17-C

"Every Student Can Succeed"

Regular School Board Meeting
Kalmiopsis School Library
Wednesday, November 16, 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 New Hire Staff Recommendations

1. Middle School Special Ed Teacher Suzanne Hedge

2. Middle School PE Teacher Matthew Myers

d. Approve Wild Rivers Community Foundation Grant Request

6. **District Reports and Information**

a. Comments from the Superintendent

Presenter: Sean Gallagher

1. Superintendent Goals

2. Communications Plan Report

3. State Budget Update

b. Building Reports

c. Finance Report

d. Enrollment Summary

7. **Action Items**

a. Board Policy 2nd Reading

1. GCBDD/GDBDD Sick Time
2. BBC Board Member Resignation
3. BDC Executive Sessions
4. BD/BDA Board Meetings
5. BFC Adoption and Revision of Policies
- b. Board Policy 1st Reading
 1. BBAA Individual Board Member's Authority and Responsibilities
- c. 17/18 Budget Calendar 1st Reading
- d. Approve Teachers Development Group Professional Services Contract
- e. RFP Approval for Seismic
- f. Approve Superintendent Goals
8. **Board Functions and Comments**
 - a. Review Board Goals
9. **Key Dates/Calendar Updates**
 - a. December Regular Board Meeting changed to Tuesday December 13th @ 5:00
10. **Adjournment**