

Brookings-Harbor School District 17-C

"Every Student Can Succeed"

Regular School Board Meeting
Kalmiopsis School Library
Wednesday, April 19, 2017, 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. Celebrate Success

1. BHHS Robotics

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 Resignations/Retirements

1. Kschool 1st Grade Teacher Dan Rotterman

2. Azalea Middle School Math Teacher Alice Klarke

3. BHHS Math Teacher Wendy Ross

4. Azalea Middle School Vice Principal Sean O'Malley

d. Approve Updated Job Description

1. Special Programs Secretary

e. Approve 2017 Summer Foods Program

f. Approve Disposal of Surplus Property

1. Bus Disposal

g. Approve Donation of Fork Lift

h. Approve School Closure Make Up Recommendation

i. Approve Amendment to 2016-2017 Resolution #2

j. Approve YTP Grant

k. Approve Out of State Travel Request

1. Annual Modoc Trip

6. **District Reports and Information**

a. Comments from the Superintendent

Presenter: Sean Gallagher

1. Budget Update

2. Sped Report Card

b. Building Reports

c. Finance Report

d. Enrollment Summary

7. **Action Items**

a. Board Policy 1st Readings

1. EFAA Nutrition and Food Services

2. EFAA-AR Reimbursable School Meals and Milk Programs

3. EFAL Child Nutrition- Second Meals (Delete)

4. GLC Staff Development

5. GLC-AR Staff Development- Licensed

6. IKI Academic Integrity

7. ING Animals in District Facilities

8. ING-AR(1) Service Animals in District Facilities

9. ING-AR(2) Guidance for Nonservice Animals in the Classroom or on District Property

10. JEC Admissions

11. JECBD Homeless Students

12. JECBD-AR Homeless Students

13. JHCCF Pediculosis (Head Lice)

14. JHCCF-AR Pediculosis (Head Lice)

15. JOC Legal Names of Students

b. Approve 17/18 Revised Budget Calendar

c. Approve Intent to Purchase Bus in 17/18

d. Approve 2017-2018 Superintendent Compensation

e. Approve 2018-2021 Superintendent Contract Renewal

f. Approve 2017-2018 NonRep Compensation

8. **Board Functions and Comments**

a. Review Board Goals

9. **Key Dates/Calendar Updates**

a. Next Regular Board Meeting May 17, 2017

b. Budget Committee Meeting

10. **Adjournment**

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired, or other accommodations for persons with disabilities should be made at least 48 hours in advance of the meeting. Please contact the district office at 541-469-7443.