

# Brookings-Harbor School District 17-C

"Every Student Can Succeed"

Regular School Board Meeting  
Kalmiopsis School Library  
Wednesday, February 15, 2017, 5:00 PM  
AGENDA

1. **Call Meeting To Order**

Presenter: Bruce Raleigh

2. **Citizen Input**

Visitors wishing to address the board please fill out a blue card

3. **Early Items**

a. Student Representative Report

Presenter: Steve Kleespies

b. Celebrate Student Success

1. Battle of the Books

c. Presentations

1. 15/16 Audit Review

4. **Consent Agenda**

a. Approve Minutes

1. January 16 2017 Regular Board Meeting

2. February 2 2017 Special Board Meeting

b. Approve Bills

c. Approve New Hire Recommendation

1. 17/18 Azalea Middle School PE Teacher Erin Stewart

d. Approve Resignation BHHS Math Teacher Patrick Douglas

e. Approve Open Enrollment Transfer Limits

f. Approve Ausland Contract for Seismic Project

g. Approve Recommendations for Licensed and Administrative Staff Renewals

5. **District Reports and Information**

a. Comments from the Superintendent

Presenter: Sean Gallagher

1. Budget Summary Update

2. Athletic Redistricting

3. School Closure Memo Review

b. Building Reports

- c. Finance Report
  - 1. PERS Report
- d. Enrollment Summary
- 6. **Action Items**
  - a. SCESD Local Service Plan
  - b. Board Policy 2nd Reading
    - 1. BP GBA Equal Employment Opportunity
    - 2. BP GBA-AR Civil Rights Compliance Plan
    - 3. BP GBA-AR Veteran's Preference
  - c. 17/18 Draft Calendar 1st Reading
  - d. School Closure Makeup
- 7. **Board Functions and Comments**
  - a. Superintendent Evaluation Summary
  - b. Review Board Goals
  - c. January 2016 Policy Update Summary
- 8. **Key Dates/Calendar Updates**
  - a. Budget Town Hall Meetings Misc Dates
  - b. 2017 OSBA/COSA Legislative Day March 13, 2017
  - c. Regular Board Meeting March 15, 2017
- 9. **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.