

Brookings-Harbor School District 17-C

"Every Student Can Succeed"

Regular School Board Meeting
Brookings Harbor High School Bruin Center
Thursday, July 20, 2017, 5:15 PM
AGENDA

1. **Call Meeting To Order**

2. **Citizen Input**

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

3. **Consent Agenda**

a. Approve Minutes

1. June 21,2017 Special Board Meeting Minutes
2. June 21,2017 Regular Board Meeting Minutes

b. Approve Bills

c. Approve Resignations/Retirements

1. Special Programs Director Baron Guido
2. District Psychologist Melissa Fraizer
3. AMS Math Teacher Matthew Bennett
4. AMS Social Studies Teacher James Keys

d. Approve New Hire Recommendations

1. Kalmiopsis 2nd Grade Teacher Chaulene Bayless-Worthey
2. AMS PE Teacher April Thorson
3. AMS Special Education Teacher Marco Thorson
4. BHHS PE/Health Teacher Shaun Bavaro

e. Approve Extra Duty Contracts

1. BHHS JV Volleyball Coach Ben Molnar
2. BHHS Assistant Football Coach Shaun Bavaro
3. Extra Duty Renewal List

4. **District Reports and Information**

a. Comments from the Superintendent

Presenter: Sean Gallagher

1. Alternative Education Presentation
2. Measure 98 Funding and State Budget
3. Seismic Update

5. **Action Items**

- a. Approve Board Policies 2nd Reading
 - 1. DN Disposal of District Property
 - 2. DN-AR(1) Disposal Procedures: Surplus Property
 - 3. DN-AR(2) Surplus Property
 - 4. JHCCF Pediculosis (Head Lice)
 - 5. JHCCF-AR Pediculosis (Head Lice)
- 6. **Board Functions and Comments**
 - a. Summer Camp for School Boards Conference Report
 - b. Board Goals Work Session Discussion
 - c. Strategic Improvement Plan Work Session Discussion
- 7. **Key Dates/Calendar Updates**
- 8. **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.