

Brookings-Harbor School District 17-C

"Every Student Can Succeed"

Regular School Board Meeting
Kalmiopsis School Library
Wednesday, April 4, 2018, 5:00 PM
AGENDA

1. **Call Meeting To Order**

Presenter: Katherine Johnson

2. **Pledge of Allegiance**

3. **Early Items**

a. Celebrate Student Success

1. BHHS Successes

b. Student Representative Report

4. **Citizen Input**

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

5. **Consent Agenda**

a. Approve Minutes

1. March 7 2018 Budget Committee Training Special Board Meeting

2. March 7 2018 Regular Board Meeting

3. March 13 2018 Special Board Meeting

b. Approve Bills

c. Approve New Hire Recommendations

1. BHHS Math Teacher JoHelen Whitaker

d. Approve Misc. Grants

1. Grant Memo

6. **District Reports and Information**

a. Superintendent Report

b. Building Reports

c. Finance Report

d. Enrollment Summary

7. **Action Items**

a. 18/19 Draft Calendar 2nd Reading

b. Approve Board Policy 1st Reading

1. IKC Class Rankings

2. CM Compliance and Reporting on Standards

3. GBK/KGC Prohibited Use, Distribution or Sale of Tobacco Products and Inhalant Delivery Systems
4. IBDJA Relations with Home-schooled Students
5. IKF Graduation Requirements
6. JFCG/JFCH/JFCI Use of Tobacco Products, Alcohol, Drugs, or Inhalant Delivery Systems
7. JFCG/KGC/GBK Prohibited Use, Possession, Distribution or Sale of Tobacco Products and Inhalant Delivery Systems DELETE
8. JFCI Substance/Drug Abuse DELETE
9. JHCA Physical Examinations DELETE
10. JHCA/JHCB Immunizations, Physical Examination, Vision Screening/Eye Examination and Dental Screening
11. JHCB Immunizations and Vision Screening/Eye Examinations DELETE
12. JHFE-AR (1) Reporting of Suspected Abuse of a Child
13. KBA-AR Public Records
14. KGC/GBK Prohibited Use, Distribution or Sale of Tobacco Products and Inhalant Delivery Systems
- c. Approve 2018-2019 Superintendent Compensation
- d. Approve 2018-2019 NonRep Compensation
8. **Board Functions and Comments**
 - a. Superintendent Eval Summary
 - b. Promise Scholarship Program Discussion
9. **Key Dates/Calendar Updates**
 - a. April 24 2018 First Budget Committee Meeting
 - b. May 1 2018 Possible Second Budget Committee Meeting
 - c. May 2 2018 Regular Board 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.