

Brookings-Harbor School District 17-C

“Every Student Can Succeed”

Regular School Board Meeting
Kalmiopsis School Library
Wednesday, September 12, 2018, 5:00 PM
AGENDA

1. **Call Meeting To Order**

2. **Pledge of Allegiance**

3. **Early Items**

- a. Celebrate Student Success
- 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. August 8, 2018 Regular Board Meeting Minutes
 - 2. August 8, 2018 Special Board Meeting Minutes
 - 3. August 21, 2018 Special Board Meeting Minutes
- b. Approve Bills
 - 1. Expenditure Summary 18-19 August 2018
- c. Approve Extra Duty Contracts
 - 1. Azalea Assistant Volleyball Coach Robyn Hanneman
 - 2. BHHS JV Girls Soccer Coach Kelly Garvin
 - 3. Teacher Mentor Christine Ballou
 - 4. Teacher Mentor Nick Courtnage
 - 5. Teacher Mentor Dannielle Dietrich
 - 6. Teacher Mentor Sally Gallagher
 - 7. Teacher Mentor Kelly Garvin
 - 8. Teacher Mentor Greg Scott
 - 9. Teacher Mentor Carol Zocchi

6. **District Reports and Information**

- a. Comments from the Superintendent
Presenter: Sean Gallagher
 - 1. Chronic Absenteeism and BHHS
 - 2. Seismic Update

3. District Goals Update

b. Building Reports

c. Finance Report

d. Enrollment Summary

7. **Action Items**

a. Board Policy 2nd Reading

1. ECACB Unmanned Aircraft System (UAS) a.k.a. Drone
2. GBC Staff Ethics
3. GBC-AR Staff Ethics
4. GBN/JBA Sexual Harassment DELETE
5. GBN/JBA Sexual Harassment PROPOSED
6. GBN/JBA-AR Sexual Harassment Complaint Procedure DELETE
7. GBN/JBA-AR Sexual Harassment Complaint Procedure PROPOSED
8. GCBDC/GDBDC Domestic Violence/Harassment/Sexual Assault/Stalking Leave
9. GCBDC/GDBDC-AR Request for Domestic Violence, Harassment, Sexual Assault or Stalking Leave
10. GCDA/GDDA Criminal Records Checks and Fingerprinting
11. GCDA/GDDA-AR Criminal Records Checks and Fingerprinting
12. IGBA Students with Disabilities - Child Identification Procedures
13. IGBAG-AR Special Education - Procedural Safeguards
14. IGBAH Special Education - Evaluation Procedures
15. IGBAJ Special Education - Free Appropriate Public Education (FAPE)
16. IGBAJ-AR Special Education - Free Appropriate Public Education (FAPE)
17. IGBHE Expanded Options Program
18. IGBHE-AR(1) Annual Expanded Options Program Notification
19. IICC Volunteers
20. IKF Graduation Requirements
21. JBA/GBN Sexual Harassment DELETE
22. JBA/GBN Sexual Harassment PROPOSED
23. JBA/GBN-AR Sexual Harassment Complaint Procedure DELETE
24. JBA/GBN-AR Sexual Harassment Complaint Procedure PROPOSED
25. JECA Admission of Resident Students
26. JHCD/JHCDA-AR Medications
27. JHFE-AR(1) Reporting of Suspected Abuse of a Child
28. JHFE-AR(2) Abuse of a Child Investigations Conducted on District Premises
29. JHFF Reporting Requirements Regarding Sexual Conduct with Students

- 30. KI Public Solicitation in District Facilities
- 31. KJ Advertising in District Facilities DELETE
- 32. KJ-AR Commercial Advertising
- 33. KN-AR Relations with Law Enforcement Agencies

b. Board Policy 1st Reading

- 1. KJ Commercial Advertising PROPOSED

8. **Board Functions and Comments**

- a. Promise Scholarship Training Dates Discussion
- b. Budget Committee Vacancies

9. **Key Dates and Calendar Updates**

- a. OSBA Fall Regional Meeting October 1, 2018 5:30 PM Bandon High School Cafeteria
- b. Regular Board Meeting Wednesday October 10, 2018 5:00 PM
- c. OSBA Annual Convention November 8-11

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.