

Brookings-Harbor School District 17-C

"Every Student Can Succeed"

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

1. **Call Meeting To Order**

2. **Pledge of Allegiance**

3. **Early Items**

a. Celebrate Student Success

1. BHHS Music

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

b. Approve Bills

c. Approve Grants

1. AMS Seismic Retrofit Grant Application

2. BHHS Seismic Retrofit Grant Application

d. Adopt Budget Committee Calendar 2nd Reading

6. **District Reports and Information**

a. Comments from the Superintendent

Presenter: Sean Gallagher

1. District Website Committee Update

2. Report Card Review: District

3. Report Card Review: Kalmiopsis Elementary School

b. Building Reports

c. Finance Report

d. Enrollment Summary

7. **Action Items**

a. Appoint Budget Committee Members

1. Application Nathaniel Barnard

2. Application Lenora Hall

3. Application Janece Payne

b. Approve Template MOU with City of Brookings for SRO Program

8. **Board Functions and Comments**

9. **Key Dates and Calendar Updates**

a. PSP Training December 13, 2018 4:00PM - 7:00PM

b. PSP Training January 8, 2019 4:00PM - 7:00PM

c. Regular Board Meeting January 9, 2019 5:00PM

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.