

# Brookings-Harbor School District 17-C

"Every Student Can Succeed"

Regular School Board Meeting  
Kalmiopsis School Library  
Wednesday, April 10, 2019, 5:00 PM  
AGENDA

1. **Call Meeting To Order**

Presenter: Bruce Raleigh

2. **Pledge of Allegiance**

3. **Early Items**

a. Celebrate Student Success

1. YTP Presentation
2. BHHS Robotics Presentation

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 5 2019 Special Board Meeting
2. March 12 2019 Special Board Meeting
3. March 13 2019 Special Board Meeting
4. March 13 2019 Budget Committee Training Special Board Meeting
5. March 13 2019 Regular Board Meeting

b. Approve Bills

c. Approve Extra Duty Contracts

1. BHHS Assistant Track Coach Matt Steendahl
2. AZ Middle School Assistant Track Coach Darrin Dailey

6. **District Reports and Information**

a. Superintendent Report

1. Budget Update

b. Building Reports

c. Finance Report

d. Enrollment Summary

7. **Action Items**

- a. 19/20 Draft Calendar 2nd Reading

- b. Approve Board Policy 2nd Reading
  - 1. KG Community Use of District Facilities
  - 2. KG-AR Use of School Facilities
- c. Adopt Teacher Appreciation Week Resolution
- 8. **Board Functions and Comments**
  - a. February 2019 Policy Update
  - b. Promise Scholarship Award Process Discussion
- 9. **Key Dates/Calendar Updates**
  - a. April 11 2019 PSP DLT Meeting
  - b. April 23 2019 First Budget Committee Meeting
  - c. April 30 2019 Possible Second Budget Committee Meeting
  - d. May 8 2019 Regular Board Meeting
  - e. May 9 2019 PSP DLT Meeting
- 10. **Recess to Executive Session**
  - a. Executive Session under ORS 192.660(2)(i) to review and evaluate the performance of the chief executive officer or any other public officer, employee, or staff member, unless the person whose performance is being reviewed and evaluated requests an open session.
- 11. **Return to Regular Session for 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.