

Brookings-Harbor School District 17-C

"Every Student Can Succeed"

Regular School Board Meeting
Kalmiopsis School Library
Wednesday, November 20, 2019, 5:00 PM
AGENDA

1. **Call Meeting To Order**
2. **Pledge of Allegiance**
3. **Early Items**
 - a. 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. October 16, 2019 Regular Board Meeting Minutes
 2. October 22, 2019 Special Board Meeting Minutes
 3. October 23, 2019 Special Board Meeting Minutes
 - b. Approve Bills
 - c. Approve Extra Duty Contracts
 1. Azalea Middle School Boys Basketball Coach Bruce Flowers
 - d. Approve Out of State Travel Request
6. **District Reports and Information**
 - a. Comments from the Superintendent
Presenter: Chris Eberhardt
 1. Review CIP Process
 2. District Math Presentation
 - b. Building Reports
 - c. Finance Report
 - d. Enrollment Summary
7. **Action Items**
 - a. Appoint Budget Committee Members
 - b. Approve 1st Reading 20/21 Budget Calendar
 - c. Board Policy 2nd Reading
 1. AC - Nondiscrimination
 2. AC-AR - Discrimination Complaint Procedure

3. EFAA-AR - Reimbursable Meals and Milk Programs
 4. GBDA - Expression of Milk or Breast-feed in the Workplace
 5. GCDA/GDDA - Criminal Records Checks and Fingerprining
 6. GCDA/GDDA-AR - Criminal Records Checks and Fingerprinting
 7. IGAI - Human Sexuality, AIDS/HIV, Sexually Transmitted Diseases, Health Education
 8. IGBBA - Identification - Talented and Gifted Students
 9. IGBBA-AR - Appeals Procedure for Talented and Gifted Identification and Placement
 10. IGBBC - Talented and Gifted - Programs and Services
 11. IGBBC-AR - Complaints Regarding the Talented and Gifted Program
 12. IICC - Volunteers
 13. IKF - Graduation Requirements
 14. IKF-AR - Graduation Requirements
 15. JED - Student Absences and Excuses
 16. JFCF - Hazing/Harassment/Intimidation/Bullying/Menacing/Cyberbullying/Teen Dating Violence/Domestic Violence - Student
 17. JFCJ - Weapons in the Schools
 18. JGAB - Use of Restraint or Seclusion
 19. JGAB-AR - Use of Restraint or Seclusion
 20. KL - Public Complaints
 21. KL-AR(1) - Public Complaint Procedure
 22. KL-AR(2) - Appeal to the Deputy Superintendent of Public Instruction DELETE
 23. KL-AR(2) - Appeal to the Deputy Superintendent of Public Instruction PROPOSED
- d. OSBA Election

8. **Board Functions and Comments**

- a. Brookings Harbor School District Superintendent Search Information

9. **Key Dates and Calendar Updates**

- a. OSBA PSP/DLT Work Sessions December 10, 2019 4:00PM - 7:00PM

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.