

Brookings-Harbor School District 17-C

"Every Student Can Succeed"

Special School Board Meeting
Kalmiopsis School Library
Wednesday, August 19, 2015, 4:00 PM
AGENDA

1. Board Goals Work Session

Brookings-Harbor School District 17-C

"Every Student Can Succeed"

Regular School Board Meeting
Kalmiopsis School Library
Wednesday, August 19, 2015, 6:00 PM
AGENDA

1. **Call Meeting To Order**

Presenter: Bruce Raleigh

2. **Pledge of Allegiance**

Presenter: TBA

3. **Consent Agenda Items**

- a. Approve Minutes
- b. Approve Bills

4. **Citizen Input**

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

5. **District Reports and Information**

- a. Comments from the Superintendent
Presenter: Sean Gallagher
- b. Building Reports
- c. Finance Report
- d. Teacher In-service Week Schedules
- e. Public Joint Letter

6. **Board Business**

- a. Salary Placement Procedures
Presenter: Sean Gallagher
- b. Personnel Items
 1. Approve New Staff Recommendations
 2. Approve Extra Duty Recommendations
- c. Instructional Hours and Division 22 Standards
Presenter: Sean Gallagher
- d. Board Policy Management Procedure Recommendation
reference policies BF, BFC, BFCA, BFD, BFG
Presenter: Sean Gallagher
- e. Board Policies (First Reading)
 1. GCPC/GDPC-AR Retirement of Staff
Presenter: Sean Gallagher

7. **Board Report on OSBA Summer Conference**

Presenter: Bruce Raleigh and Sue Gold

8. **Comments/Communication**

Presenter: Board

9. **Adjournment**