



Sequim School District
Tuesday January 2, 2018
SSD Board of Directors Regular Meeting

SEQUIM SCHOOL DISTRICT 503 N Sequim Ave
Sequim, WA 98382

1 Location/Time

1.01 District Office, 503 N Sequim Ave, Regular Meeting 6:00 p.m.

2 Opening Items

2.01 Call Meeting to Order
2.02 Pledge of Allegiance
2.03 Safety

3 Special Presentation

3.01 City of Sequim Fir Street Project - Matthew Klontz

4 Approval of Minutes

4.01 Approval of Minutes 12.4.17 12.4 Sign In

5 Agenda Discussion

5.01 Changes/Additions and approval of Agenda

6 Consent Agenda

6.01 Consent Agenda Approval
6.02 Vouchers GF1, GF2, GF3 ASB 1, ASB 2 Capital Projects
6.03 Payroll December Payroll Warrant
6.04 Donations N/A
6.05 Classified Certificated
6.06 Staff Travel N/A
6.07 Student Travel N/A
6.08 Contracts Grand Canyon University Student Teaching
6.09 Budget N/A

7 Public Comments

7.01 Guidelines
7.02 Regarding agenda items
7.03 Regarding general items

8 Student Board Representative Communication & Student Recognitions

8.01 Damon Little
8.02 Tea' Gauthun

9 Board Communication and Other Items

9.01 Regular president responses to any action items or public comments

9.02 Regular board communication

10 Reports to the Board

10.01 Facilities - John McAndie

11 Superintendent Report

11.01 Superintendent

12 Board Business (Old/New)

12.01 At First Reading Policy 3210 Nondiscrimination

12.02 At Second Reading and Approval Policy 6801 Fixed Assets changed to
Capital Assets/Theft Sensitive (Action)

12.03 At Second Reading and Approval Policy 6220 Bid Requirements (Action)

13 For the Good of The Order

14 Informational Items

Upcoming Board Meetings

January 2 (Tuesday) Regular Board Meeting

January 16 (Tuesday) Regular Board Meeting

February 5 Regular Board Meeting

February 20 (Tuesday) Regular Board Meeting

15 Other Items of Interest

January 15 - NO SCHOOL Martin Luther King Jr. Day

January 28-29, 2018 Legislative Conference and Day on the Hill

January 29 - NO SCHOOL - Teacher Professional Development

16 Executive Session

16.01 The board may recess into executive session to consider employment or dismissal of personnel, to review the performance of a public employee, to consult with legal counsel, to consider the position to be taken in collective bargaining, or to consider acquisition or sale of real estate. sale of real estate.

17 Adjourn
