



Sequim School District
Monday January 22, 2018
Sequim School Board of Directors Regular Meeting

AGENDA

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

2.04 **Vision:** Our Community inspires and prepares each student th thrive.

Mission: In connection with our community, the Sequim School District empowers staff to inspire hope and provide flexible, innovative learning opportunities in a safe and respectful environment so each student thrives.

3 Special Presentation

3.01 Board Appreciation/Recognition

3.02 Capital Projects Update - Gary

4 Approval of Minutes

4.01 Approval of Minutes 1.2.18 1.2.18 Sign In

5 Agenda Discussion

5.01 Changes/Additions and approval of Agenda

6 Consent Agenda

6.01 Consent Agenda Approval

6.02 Vouchers TVF1 TVF2 Capital Projects General Fund ASB

6.03 Payroll N/A

6.04 Donations Windermere Foundation

6.05 Classified Certificated

6.06 Staff Travel WSSDA Legislative Day on the Hill

6.07 Student Travel WSSDA Legislative Day on the Hill

6.08 Contracts N/A

6.09 Budget December

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 Project Lead the Way- Steve Mahitka, Deb Beckett and SHS Staff
- 10.02 Budget & Finance Report
- 10.03 Legislative Conference - Director Stoffer

11 Superintendent Report

- 11.01 Superintendent Neal

12 Board Business (Old/New)

- 12.01 At First Reading Policy 5222 Job Sharing Staff Members
- 12.02 At First Reading Policy 5001 Hiring Retired School Employee
- 12.03 At Second Reading & Approval Policy 3210 Non Discrimination
- 12.04 Capital Project Option Choice

13 For the Good of The Order

14 Informational Items

Upcoming Board Meetings

- February 5 Regular Board Meeting
- February 20 (Tuesday) Regular Board Meeting
- March 5 Regular Board Meeting
- March 19 Regular Board Meeting
- March 19 Regular Board Meeting
- April 16 Regular Board Meeting

15 Other Items of Interest

- January 24 - Family Reading Night Sequim Middle School 5:30pm
- January 28-29, 2018 Legislative Conference and Day on the Hill
- January 29 - NO SCHOOL - Teacher Professional Development
- February 16 - NO SCHOOL
- February 19 - NO SCHOOL Presidents Day

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.
The board will meet for approximately 45 minutes to discuss a personnel item with no action taken.

17 Adjourn
