



Sequim School District
Monday October 16, 2017
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 Approval of Minutes

3.01 Approval of Minutes [10/2/2017](#) [10.2.17 Sign In](#)

4 Agenda Discussion

4.01 Changes/Additions and approval of Agenda

5 Consent Agenda

5.01 Consent Agenda Approval
5.02 Vouchers [GF 1](#) [ASB 1](#) [ASB 2](#) [ASB 3](#) [Capital Projects](#)
[GF2](#)
5.03 Payroll N/A
5.04 Donations [McDonald Donation](#) [First Federal Donation](#)
5.05 [Classified](#) [Certificated](#) Coaches Personnel Elections Leaves of Absence
Leaves of Absence Separations
5.06 Staff Travel N/A
5.07 Student Travel N/A
5.08 Contracts [Sequim Education Association Collective Bargaining Agreement](#)
[Supplemental Contracts](#)

6 Special Presentation

6.01 [Sequim Options - Michelle Mahitka](#)

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 [State Testing Results- Dr. Ann Renker](#)

11 Superintendent Report

- 11.01 Superintendent Neal

12 Board Business (Old/New)

- 12.01 [Policy 3122 Excused and Unexcused Absences](#)
- 12.02 Approve Sequim Education Association Collective Bargaining Agreement (Action)

13 For the Good of The Order

14 Informational Items

14.01 Board Meetings

- October 16, 2017 Regular Board Meeting
- November 6, 2017 Regular Meeting
- November 20, 2017 Regular Board Meeting
- December 4, 2017 Regular Board Meeting
- January 2, 2018 Regular Board Meeting

14.02 Other Items

- October 14, WSSDA Regional Meeting in Port Angeles
- November 7, 2017 School Board Election
- November 16-18, WSSDA Annual Conference Bellevue WA

15 Adjournment

- 15.01 Adjourn