



Sequim School District
Monday November 6, 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 [10.16.17](#) [10.16.17 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](#) [Capital Projects](#)
5.03 Payroll N/A
5.04 Budget [Sept. Summary](#) [Sept. Comparative](#) [Sept. Status](#)
5.05 Donations N/A
5.06 [Classified](#) [Certificated](#)
5.07 Staff Travel N/A
5.07 Student Travel [WSSDA 11/16-11/19/27](#)
5.08 Contracts N/A

6 Special Presentation

6.01 [Vanir Construction](#) Bernie O'Donnell
6.02 [Pensinsula Trails Coalition](#) Jeff Selby

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
9.03 Accept Letter of Resignation from Director Michael Howe

10 Reports to the Board

10.01 [Greywolf School Improvement Plan](#)
10.02 [Sequim Middle School Improvement Plan](#)

11 Superintendent Report

11.01 Superintendent Neal

12 Board Business (Old/New)

12.01 Peninsula Coalition Endorsement (action)

12.02 [Second reading and approval Policy 3122 Excused and Unexcused Absences \(action\)](#)

12.03 [At First Reading Policy and Procedure 3416 Medication at School-Sonja Bittner \(No action\)](#)

12.04 [At First Reading Policy 5240 Evaluation of Staff Gary Neal \(No action\)](#)

13 For the Good of The Order

14 Informational Items

14.01 Board Meetings

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

November 7, 2017 School Board Election

November 16-18, WSSDA Annual Conference Bellevue WA

15 Adjournment

15.01 Adjourn