



Sequim School District
Monday November 20, 2017
SSD Board of Directors Regular Meeting

SEQUIM SCHOOL DISTRICT 503 N Sequim Ave
Sequim, WA 98382

1 Location/Time

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

2 Executive Session 5-5:50pm

2.01 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.

3 Opening Items

3.01 Call Meeting to Order
3.02 Pledge of Allegiance
3.03 Safety

4 Approval of Minutes

4.01 Approval of Minutes [11.6.17](#) [11.6.17 Sign In](#)

5 Agenda Discussion

5.01 Changes/Additions and approval of Agenda

6 Consent Agenda

6.01 Consent Agenda Approval
6.02 Vouchers [GF 1](#) [GF2](#) [ASB](#) [Capital Projects](#)
6.03 Payroll [October 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 [Out of Endorsment approval](#)

7 Special Presentation

7.01 [SHS Leadership- Sean O'Mera](#)

8 Public Comments

8.01 Guidelines
8.02 Regarding agenda Items
8.03 Regarding general items

9 Student Board Representative Communication & Student Recognitions

9.01 Damon Little
9.02 Tea' Gauthun

10 Board Communication and Other Items

10.01 Regular president responses to any action items or public comments
10.02 Regular board communication

11 Reports to the Board

- 11.01 [SMS Fall Sport Report-Marcus Hollan](#)
- 11.02 [Haller SIP](#)

12 Superintendent Report

- 12.01 Superintendent Neal

13 Board Business (Old/New)

- 13.01 [At first Reading Policy & Procedure 5005, Employment Disclosures, Certification Requirments, Assurances and Approval](#)
- 13.02 [At First Reading Policy 3115 - Homeless Students](#)
- 13.03 At 2nd Reading and Approval Policy and Procedure 3416 Medication at School **Action**
- 13.04 At 2nd Reading and Approval Policy 5240 Evaluation of Staff **Action**

14 For the Good of The Order

15 Informational Items

- 15.01 **Upcoming Board Meetings**
 - November 20, 2017 Regular Board Meeting
 - December 4, 2017 Regular Board Meeting
 - January 2, 2018 Regular Board Meeting
- 15.02 [November 2017 Enrollment](#)

16 Other Items of Interest

- 16.01 November 22 Early Release All Schools 11am
- 16.02 November 23 and 24 No School
- 16.03 [November 15-December 13 C.N.A Survey](#)

17 Adjournment

- 17.01 Adjourn