



Sequim School District
Monday December 4, 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 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 Flag Ceremony and Pledge of Allegiance-Boy Scout Troop 1498
3.03 Safety

4 Special Presentation

- 4.01 New Board Member Swearing in Ceremony-Judge Erik Rohrer
4.02 [New Website and domain name rollout-Maria Seabolt](#)

5 Approval of Minutes

- 5.01 Approval of Minutes 11.20.17 [11.20.17 Sign In](#)

6 Agenda Discussion

- 6.01 Changes/Additions and approval of Agenda

7 Consent Agenda

- 7.01 Consent Agenda Approval
7.02 Vouchers [GF 1](#) [ASB](#)
7.03 Payroll [November Payroll Warrant](#)
7.04 Donations [SEF Hicap, McKinney Vento](#)
7.05 [Classified](#) [Certificated](#)
7.06 Staff Travel N/A
7.07 Student Travel N/A
7.08 Contracts N/A
7.09 Budget [Nov. Enrollment](#) [10.31 Financial Summary](#) [10.31 Fund Balance](#)

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 [SHS Fall Sports Report -Dave Ditlefsen](#)
- 11.02 [2016 2017 Financial closeout - Steve McIntyre](#)
- 11.03 [OPA SIP](#) Randy Hill
- 11.04 [SHS SIP](#) Shawn Langston, Mark Willis, Lindsay Rapelje

12 Superintendent Report

- 12.01 [Goals](#)

13 Board Business (Old/New)

- 13.01 Board Reorganization - Roll call vote
- 13.02 [At First Reading Policy 6220 Bid Requirements](#)
- 13.03 [At First Reading Policy 6801 Fixed Assets changed to Capital Assets/Theft Sensitive](#)
- 13.04 At Second Reading and Approval Policy & Procedure 5005, Employment Disclosures, Certification Requirements, Assurances and Approval (Action)
- 13.05 At Second Reading and Approval Policy 3115 - Homeless Students (Action)

14 For the Good of The Order

15 Informational Items

Upcoming Board Meetings

- January 2, 2018 Regular Board Meeting
- January 16, 2018 Regular Board Meeting

16 Other Items of Interest

- December 11, 7pm SMS Band Concert
- December 12, 7pm SMS Choir Concert
- December 13, 7pm SHS Choir Concert
- December 14, 70m SHS Band Concert
- December 18-January 1, Winter Break, School resumes January 2

17 Adjournment

- Adjourn