



Sequim School District  
 Tuesday February 20, 2018  
 Sequim School Board of Directors Regular Meeting

**AGENDA**

**PLEASE NOTE: A BUDGET EXTENSION HEARING FOR DEBT SERVICE FUND WILL BE CONDUCTED AT THIS MEETING**

**1 Location/Time**

1.01 District Office, 503 N Sequim Ave, Executive Session 5:00, Regular Meeting 6:00 p.m.

**2 Executive Session**

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

**3 Opening Items**

3.01 Call Meeting to Order  
 3.02 Pledge of Allegiance  
 3.03 Safety  
 3.04 **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.

**4 Special Presentation**

4.01 None

**5 Approval of Minutes**

5.01 Approval of Minutes                      2.5.18              2.5.18

**6 Agenda Discussion**

6.01 Changes/Additions and approval of Agenda

**7 Consent Agenda**

7.01	Consent Agenda Approval		
7.02	Vouchers	General Fund	ASB
7.03	Payroll		
7.04	Donations	Molina Corp	
7.05	Classified	Certificated	
7.06	Staff Travel	N/A	
7.07	Student Travel	Knowledge Bowl, FFA,	
7.08	Contracts	N/A	
7.09	Budget	January Summary	January Comparative, General Fund Balance

**8 Public Comments**

8.01 Guidelines  
 8.02 Regarding agenda items  
 8.03 Regarding general items

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## **9 Student Board Representative Communication & Student Recognitions**

- 9.01 Damon Little
- 9.02 Tea' Gauthun

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## **10 Board Communication and Other Items**

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

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## **11 Reports to the Board**

- 11.01 Budget & Finance Report

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## **12 Superintendent Report**

- 12.01 Superintendent Neal

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## **13 Board Business (Old/New)**

- 13.01 At First Reading Policy 2162 Education of Students with Disabilities under Section 504
- 13.02 At Second Reading & Approval 5201 Drug-free Schools, Community & Workplace (Action)
  
- 13.03 At Second Reading & Approval 4215 Use of Tobacco, Nicotine Products & Delivery Devices (Action)
- 13.04 Budget Extension Resolution #01-2017/2018 approval

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## **14 For the Good of The Order**

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## **15 Informational Items**

### **Upcoming Board Meetings**

- 15.01 February 20 (Tuesday) Regular Board Meeting
- 15.02 March 5 Regular Board Meeting
- 15.03 March 19 Regular Board Meeting
- 15.04 April 2 - NO MEETING Spring Break
- 15.06 April 16 Regular Board Meeting
- 15.07 May 5 WSSDA Legislative Regional Meeting, Crescent

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## **16 Other Items of Interest**

- 16.01 February 21 Math Night at Haller 6-7pm
- 16.02 February 24 STEM at Greywolf 9am
- 16.03 March 22 Family Math Night at Greywolf 5:00pm
- 16.04 March 30 Snow make up day
- 16.05 April 2-6 Spring Break No School

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## **18 Adjourn**

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