



Sequim School District  
Monday February 5, 2018  
Sequim School Board of Directors Regular Meeting

**AGENDA**

**WORK SESSION 5:00-5:50pm**  
**Open Public Meeting Act Agenda**  
**Facilitator Colleen Miller, Director of Leadership Development**

---

**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  
2.04 **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.

---

**3 Special Presentation**

- 3.01 Future City - OPA  
3.02 National Board Recognition-Marcia Garrett  
Brittany Murdach, Laura Lorentzen, John Lorentzen, Jennifer Duffter, Cathy Shea  
Phil Zarelli

---

**4 Approval of Minutes**

- 4.01 Approval of Minutes                      1.22.18      1.22.18 Sign In

---

**5 Agenda Discussion**

- 5.01 Changes/Additions and approval of Agenda

---

**6 Consent Agenda**

- 6.01 Consent Agenda Approval  
6.02 Vouchers                      General Fund 1                      General Fund 2                      ASB  
6.03 Payroll  
6.04 Donations                      Seven Cedars - Golf  
6.05 Classified                      Certificated  
6.06 Staff Travel                      N/A  
6.07 Student Travel                      N/A  
6.08 Contracts                      N/A  
6.09 Budget                      N/A

---

**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

---

**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 Drama/Operetta - John Lorentzen, Laura Lorentzen, Mark Lorentzen & Dave McInnes
- 10.02 Legislative Conference - Director Stoffer, Student Representative Tea' and Damon

---

**11 Superintendent Report**

- 11.01 Superintendent Neal

---

**12 Board Business (Old/New)**

- 12.01 At First Reading 5201 Drug-free Schools, Community and Workplace
- 12.02 At First Reading 4215 Use of Tobacco, Nicotine Products & Delivery Devices
- 12.03 At Second Reading & Approval Policy 5222 Job Sharing Staff Members (Action)
- 12.04 At Second Reading & Approval Policy 5001 Hiring Retired School Employee (Action)

---

**13 For the Good of The Order**

---

**14 Informational Items**

**Upcoming Board Meetings**

- February 5 Regular Board Meeting
- February 20 (Tuesday) Regular Board Meeting
- March 5 Regular Board Meeting
- March 19 Regular Board Meeting
- NO MEETING APRIL 2 - SPRING BREAK
- April 16 Regular Board Meeting

---

**15 Other Items of Interest**

- February 4 National School Counselor Week
- February 7 Elementary Report cards home
- February 8/9 Report cards home SMS
- February 9 Report cards home SHS
- February 12 9th, 10th, 11th Parent Night SHS Gym 6:30-8pm
- February 16 - NO SCHOOL
- February 19 - NO SCHOOL Presidents Day
- February 21 Math Night at Haller 6-7pm

---

**16 Executive Session**

- 16.01 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.

---

**17 Adjourn**

---