



Sequim School District
Monday March 19, 2018
Sequim School Board of Directors Regular Meeting

AGENDA

PUBLIC HEARING Limited General Obligation Bond

The board will meet in Executive session beginning at 5:00pm for approximately 50 minutes to discuss a personnel item with no action taken.

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 LGO Bond - Trevor Carlson, Piper Jaffray & Co.
3.02 Compassionate Listening - Joy Helmer
3.03 Interact Club - Liam Stevenson, Chelsea Reichner, Colleen Robinson

4 Approval of Minutes

- 4.01 Approval of Minutes 3.5.18 3.5.18 Sign In

5 Agenda Discussion

- 5.01 Changes/Additions and approval of Agenda

6 Consent Agenda

- 6.01 Consent Agenda Approval
6.02 Vouchers ASB General Fund
6.03 Payroll March Voucher
6.04 Donations
6.05 Classified Certificated
6.06 Staff Travel
6.07 Student Travel Boys Golf, Girls Golf
6.08 Contracts N/A
6.09 Budget February Summary, Fund Balance, Comparison
6.10 Surplus 1934 Kit Car

7 Public Comments

- 7.01 Guidelines
7.02 Regarding agenda Items
7.03 Regarding general items
7.04 President response to public comment

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

9.02 Regular board communication

10 Reports to the Board

10.01 Title I and LAP - Shelley Langston

10.02 Budget and Finance Update - Steve McIntire (documents in consent agenda)

11 Superintendent Report

11.01 Superintendent Neal

12 Board Business (Old/New)

12.01 Compassionate Listening Endorsement (**Action**)

12.02 Bond Resolution Approval - Roll Call Vote

12.03 District Calendar Adoption 2018-2019, 2019-2020 (**Action**)

12.04 Board Revised 2017 2018 Meeting Schedule (**Action**)

12.05 At First Reading Policy #3244 Prohibition of Corporal Punishment

12.06 At First Reading Policy #5050 Contracts

12.07 At Second Reading Policy #4130, Title I Parental Involvement (**Action**)

12.08 At Second Reading Procedure #4130, Title I Parental Involvement (Delete) (**Action**)

12.09 At Second Reading Policy #2108, Learning Assistance Program (previously named Remediation Programs) (**Action**)

12.10 At Second Reading Procedure #2108, Remediation Programs (Delete) (**Action**)

12.11 Climate Survey Discussion

13 For the Good of The Order

14 Informational Items

Upcoming Board Meetings

14.01 **NO MEETING APRIL 2 - SPRING BREAK**

14.02 April 16 Regular Board Meeting District Office

14.03 May 7 Regular Board Meeting at **Sequim High School Library**

14.04 May 21 Regular Board Meeting at **Helen Haller Library**

14.05 June 4 Regular Board Meeting at **Greywolf Library**

14.06 June 18 Regular Board Meeting District Office

Other Board Items of Interest

14.07 May 5 WSSDA Regional Meeting at Crescent School District

15 Other Items of Interest

15.01 March 22 Family Math Night at Greywolf 5:30pm

15.02 March 28 High School Choir Concert High School Auditorium 7pm

15.03 March 29 High School Band Concert Auditorium 7pm

15.04 March 30 Snow make up day

15.05 April 2-6 Spring Break No School

15.06 April 11 Kindergarten Readiness Parent Night Greywolf and Haller Elementary 6pm

15.07 April 19 & 20 Middle School Student Lead Conferences

15.08 May 28 Memorial Day - **NO SCHOOL**

15.09 May 30 Scholarship Award Night High School Auditorium 6:30pm

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