

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

AGENDA

WORK SESSION 5:00-5:50pm
Board Self Assessment

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 Family Engagement - Jennifer Lopez, Greywolf Elementary

3.02 Education Support Professionals Week, March 12-16, 2018 - Superintendent Neal

3.02 FLASH Curriculum Superintendent Neal

4 Approval of Minutes

4.01 Approval of Minutes 2.20.18 2.20.18 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 ASB Capital Projects

6.03 Payroll N/A

6.04 Donations N/A

6.05 Classified Certificated

6.06 Staff Travel N/A

6.07 Student Travel FBLA 4.4, Robotics 4.15, Photography 4.19

6.08 Contracts N/A

6.09 Budget N/A

7 Public Comments

****Please sign in. You will be called upon in the order you signed up.***

7.01 Guidelines

7.02 Regarding agenda items

7.03 Regarding general items

8 Board Communication and Other Items

- 8.01 Regular president responses to any action items or public comments
- 8.02 Regular board communication

9 Student Board Representative Communication & Student Recognitions

- 9.01 Damon Little
- 9.02 Tea' Gauthun

10 Reports to the Board

- 10.01 Social Emotional Learning (SEL)- Laine Briggs

11 Superintendent Report

- 11.01 Superintendent Neal

12 Board Business (Old/New)

- 12.01 At First Reading Policy #4130, Title I Parental Involvement
- 12.02 At First Reading Procedure #4130, Title I Parental Involvement (Delete)
- 12.03 At First Reading Policy #2108, Learning Assistance Program (previously named Remediation Programs)
- 12.04 At First Reading Procedure #2108, Remediation Programs (Delete)
- 12.05 At Second Reading & Approval Policy #2162 Students with Disabilities 504 (Action)

At

13 For the Good of The Order

14 Informational Items

Upcoming Board Meetings

- 14.01 March 19 Regular Board Meeting
- 14.02 **NO MEETING APRIL 2 - SPRING BREAK**
- 14.03 April 16 Regular Board Meeting

15 Other Items of Interest

- 15.01 March 22 Family Math Night at Greywolf 5:00pm
- 15.02 March 30 Snow make up day
- 15.03 April 2-6 Spring Break **No School**

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
