

Sequim School District Monday April 16, 2018

Sequim School Board of Directors Regular Meeting

AGENDA

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 Sequim Family Advocates Craig Stevenson, Dave Shreffler
- 3.02 Knowledge Bowl Laura Gould, Devin Hibbler
- 3.03 Science Fair Deb Beckett

4 Approval of Minutes

4.01 Approval of Minutes 3.19.18 3.19.18

5 Agenda Discussion

5.01 Changes/Additions and approval of Agenda

6 Consent Agenda

6.01 Consent Agenda Approval

6.02 Vouchers ASB 1, ASB 2 TVF GF 1, 2, 3 Capital Projects

6.03 Payroll March Voucher

6.04 Donations Elks \$2k, Piano \$4k, GW PTA \$13k

6.05 Classified Certificated

6.06 Staff Travel

6.07 Student Travel

6.08 Contracts

6.09 Budget March Summary March Fund Balance

6.10 Surplus 2 busses

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 Graduation Erin Fox, Melee Vander Velde, Steve Erickson
- 10.02 Student Representative Report Tea' Gauthun, Damon Little, Robin Henrickson
- 10.03 March Budget and Finance Update Steve McIntire

11 Superintendent Report

11.01 Superintendent Neal

12 Board Business (Old/New)

- 12.01 Bond Resolution #02-2017/2018 Approval, Engagement Letter, Purchase Agreement
- 12.02 At First Reading #2104 Federal and/or State Funded Special Instructional Programs
- 12.03 At First Reading #3232 Parent and Student Rights in Administration of Surveys
- 12.04 At Second Reading & Approval Policy #3244 Prohibition of Corporal Punishment
- 12.05 At Second Reading & Approval Policy #5050 Contracts

13 For the Good of The Order

14 Informational Items

Upcoming Board Meetings

- 14.01 April 16 Regular Board Meeting District Office
- 14.02 May 7 Regulard Board Meeting at Sequim High School Library
- 14.03 May 21 Regular Board Meeting at Helen Haller Library
- 14.04 June 4 Regular Board Meeting at *Greywolf Library*
- 14.05 June 18 Regular Board Meeting District Office

Other Board Items of Interest

14.06 May 5 WSSDA Regional Meeting at Cresent School District

15 Other Items of Interest

- 15.01 April 19 & 20 Middle School Student Lead Conferences
- 15.02 May 3 Opening Night Operetta 6pm
- 15.03 May 7-11 Teacher Appreciation Week
- 15.04 May 7 Kindergarten Screening at Greywolf 4-5:30pm
- 15.05 May 7 Kindergarten Registration at Greywolf 4-6:30pm
- 15.06 May 28 Memorial Day NO SCHOOL
- 15.07 May 30 Scholarship Award Night High School Auditorium 6pm
- 15.08 May 30 5th Grade Parent Night at SMS 6pm
- 15.09 June 8 SHS Graduation 6pm
- 15.10 June 15 Last Day of School Early Release

16 Adjourn