



Sequim School District
Monday September 18, 2017
SSD Board of Directors Regular Meeting

SEQUIM SCHOOL DISTRICT 503 N Sequim Ave
Sequim, WA 98382

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 SSD Mission/Vision Statement-coming soon
- 2.04 Safety

3 Approval of Minutes

3.01 Approval of Minutes [September 5, 2017 Regular Meeting](#)
[Sign In](#)

4 Agenda Discussion

4.01 Changes/Additions and approval of Agenda

5 Consent Agenda

- 5.01 Consent Agenda Approval
- 5.02 Vouchers [GF1](#) [GF2](#) [Capital Projects](#) [ASB](#)
- 5.03 Payroll N/A
- 5.04 Donations Coats for kids DCC
- 5.05 [Classified](#) [Certificated](#) Coaches Personnel Elections Leaves of Absence Separations
- 5.06 Staff Travel N/A
- 5.07 Student Travel [Xcountry](#) [Volleyball](#)
- 5.08 Contracts N/A

6 Public Comments

- 6.01 Guidelines
- 6.02 Regarding agenda items
- 6.03 Regarding general items

7 Student Board Representative Communication & Student Recognitions

- 7.01 Damon Little
- 7.02 Tea' Gauthun

8 Board Communication and Other Items

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

9 Reports to the Board

- 9.01 [ESSA Tribal Consultation - Assistant Superintendent, Dr. Ann Renker](#)
- 9.02 [Partnership with Jamestown S'Klallam](#)

10 Superintendent Report

- 10.01 Superintendent Neal

11 Board Business (Old/New)

- 11.01 [OESD Safety & Security Resolution](#)

12 For the Good of The Order

13 Informational Items

Board Meetings

- 13.01 October 2, 2017 Regular Board Meeting
- October 16, 2017 Regular Board Meeting
- November 6, 2017 Regular Meeting
- November 20, 2017 Regular Board Meeting
- December 4, 2017 Regular Board Meeting

Other Items

- 13.02 September 22-23 WSSDA Legislative Assembly, Sea-Tac, WA
- 13.03 September 26, 2017 SHS College and Career Fair
- 13.04 Shiso City Visit
- 13.05 October 5, Public Forum for school board candidates, Transit Center 5:30-7:30pm
- 13.06 November 7, 2017 School Board Election
- 13.07 November 16-18, 2017 WSSDA Annual Conference Bellevue WA

14 Adjournment

- 14.01 Adjourn

