



Sequim School District
Tuesday September 5, 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 [August 17, 2017 Special Meeting](#)
[August 21, 2017 Regular Meeting](#)

4 Agenda Discussion

- 4.01 Changes/Additions and approval of Agenda

5 Consent Agenda

- 5.01 Consent Agenda Approval
- 5.02 Vouchers [GF1](#) [GF2](#) [GF3](#) [Capital Projects](#)
[ASB1](#) [ASB2](#) [ASB3](#) [ASB4](#)
- 5.03 [Payroll](#)
- 5.04 Donations N/A
- 5.05 [Classified](#) [Certificated](#) [Coaches](#) Personnel Elections Leaves of Absence Separations
- 5.06 Staff Travel N/A
- 5.07 Student Travel N/A
- 5.08 Contracts [Clallam County Health](#) [Boys and Girls Club](#)
- 5.09 [Surplus](#)
- 5.10 [Highly Capable 2017 2018](#)
- 5.11 [FP600](#)
- 5.12 [ALE EOY Report](#)

6 Public Comments

- 6.01 Guidelines
- 6.02 Regarding agenda Items
- 6.03 Regarding general items
- 6.04 Regarding workshop and other items

7 Student Board Representative Communication & Student Recognitions

7.01 Tea Gauthun

7.02 Damon Little

8 Board Communication and Other Items

8.01 Regular president responses to any action items or public comments

8.02 Regular board communication

8.03 Review last meetings exit slips

9 Reports to the Board

9.01 July Budget Update - Executive Director Heidi Hietpas

[Budget Status Update](#)

[Budget Summary](#)

[GF Comparison](#)

10 Superintendent Report

10.01 Superintendent Neal

11 Board Business (Old/New)

12 For the Good of The Order

13 Informational Items

Board Meetings

September 5 Regular Board Meeting 6:00pm

September 18 Regular Board Meeting 6:00pm

October 2 Regular Board Meeting 6:00pm

September 4 Labor Day NO SCHOOL

14 Executive Session

14.01 The board will meet for approximately 45 minutes to discuss contract negotiations

15 Adjournment

15.01 Adjourn

