



Sequim School District  
Monday May 21, 2018

Sequim School Board of Directors Regular Meeting

**AGENDA**

***A PUBLIC HEARING for Capital Fund Budget Extension***

The board will meet in Executive session beginning at 5:00pm for approximately 50 minutes to review a presentation by SEA with no action taken.

**1 Location/Time**

1.01 **Helen Haller Gymnasium, 350 W Fir Street, Regular Meeting 6:00pm**

**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 to 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 Mary Poppins Jr. - Jeanny Holtkamp & OPA students
- 3.02 Capital Projects Budget Extension - Steve McIntire
- 3.03 Transitional Bilingual (TBIP) - Shelley Langston, Sonja Younger
- 3.04 Sequim Police Department - Sergeant Michael Hill

**4 Approval of Minutes**

4.01 Approval of Minutes                      4.16.18                      5.7.18                      5.14.18 Special Meeting

**5 Agenda Discussion**

5.01 Changes/Additions and approval of Agenda

**6 Consent Agenda**

- 6.01 Consent Agenda Approval
- 6.02 Vouchers                      Gen Fund                      ASB                      Capital Projects
- 6.03 Payroll                      May Voucher
- 6.04 Donations                      Sunrise Rotary
- 6.05 Classified                      Certificated
- 6.06 Staff Travel                      N/A
- 6.07 Student Travel                      Track                      Soccer                      Fast pitch
- 6.08 Contracts                      N/A
- 6.09 Budget                      April Summary                      April BSFB
- 6.10 Surplus                      Vehicles, Computers

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## 7 Public Comments

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

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## 8 Student Board Representative Communication & Student Recognitions

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- 8.01 Damon Little
- 8.02 Tea' Gauthun

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## 9 Board Communication and Other Items

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- 9.01 Regular president responses to any action items
- 9.02 Regular board communication

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## 10 Reports to the Board

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- 10.01 K-5 Physical Education - Holly Thornton
- 10.02 April Finance Report - Steve McIntire and Darlene Apeland

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## 11 Superintendent Report

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- 11.01 Superintendent Gary Neal

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## 12 Board Business (Old/New)

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- 12.01 Resolution for Capital Projects Budget Extension-Roll call vote
- 12.02 WIAA Renewal Approval
- 12.03 Board Finance Committee Discussion

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## 13 For the Good of The Order

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## 14 Informational Items

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### Upcoming Board Meetings

- 14.01 May 21 Regular Board Meeting at *Helen Haller Library*
- 14.02 June 4 Regular Board Meeting at *Greywolf Library*
- 14.03 June 18 Regular Board Meeting District Office
- 14.04 July 2 **NO MEETING**
- 14.05 July 16 Regular Board Meeting District Office

### Other Board Items of Interest

- 14.06 June 12 Board Workshop - District Office 9am-2pm

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## 15 Other Items of Interest

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- 15.01 May 28 Memorial Day - **NO SCHOOL**
- 15.02 May 30 Scholarship Award Night High School Auditorium 6pm
- 15.03 May 30 5th Grade Parent Night at SMS 6pm
- 15.04 June 8 SHS Graduation 6pm
- 15.05 June 15 Last Day of School - Early Release

## **16 Executive Session**

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- 16.01 The board may recess into executive session to consider employment, meet 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**

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