



Sequim School District
Monday, August 21, 2017
SSD Board of Directors Regular Meeting

SEQUIM SCHOOL DISTRICT 503 N Sequim Ave
Sequim, WA 98382

PLEASE NOTE:

**2017-2018 Budget Hearing will take place at this meeting.*

1 Location/Time

1.01 District Office, 503 N Sequim Ave, Regular Meeting 6:00 p.m.

2 Executive Session 5:15pm

2.01 Executive session approximately 1/2 hour

3 Budget Hearing

3.01 [Budget Hearing-Executive Finance Director Heidi Hietpas](#)

4 Opening Items

- 4.01 Call Meeting to Order
4.02 Pledge of Allegiance
4.03 SSD Mission/Vision Statement-coming soon
4.04 Safety

5 Approval of Minutes

5.01 [Approval of Minutes from August 7, 2017 Regular Meeting](#)

6 Agenda Discussion

6.01 Changes/Additions and approval of Agenda

7 Consent Agenda

- 7.01 Consent Agenda Approval
7.02 Vouchers [GF1](#) [GF2](#) [GF3](#) [CPWarrant](#)
7.03 Payroll
7.04 Donations
7.05 [Classified](#) [Certificated](#) Coaches Personnel Elections Leaves of Absence Separations
7.06 Staff Travel
7.07 Student Travel
7.08 Contracts

8 Public Comments

- 8.01 Guidelines
8.02 Regarding agenda items
8.03 Regarding general items
8.04 Regarding workshop and other items

9 Student Board Representative Communication & Student Recognitions

10 Board Communication and Other Items

- 10.01 Regular president responses to any action items or public comments
- 10.02 Regular board communication
- 10.03 Review last meetings exit slips

11 Reports to the Board

- 11.01 [Summer Term 2017, Ann Renker PhD, Assistant Superintendent](#)

12 Board Business (Old/New)

- 12.01 [Approval of Resolution 09-2016/2017](#)

13 For the Good of The Order

14 Informational Items

- 14.01 Board Meetings
 - August 17 Special Meeting: Budget 5-6:30pm
 - August 21 Regular Board Meeting 6:00pm
 - September 5 Regular Board Meeting 6:00pm
 - September 18 Regular Board Meeting 6:00pm
- 14.02 August 21 Sequim Middle School Office Opens
- 14.03 August 22 Greywolf Office Opens
- 14.04 August 23 OPA Office Opens
- 14.05 August 24
 - 7-8:20am Benefits Fair SHS Cafeteria
 - 8:20-8:30am All Staff Photo SHS Cafeteria Courtyard
 - 8:30-11:00am Plenary SHS Auditorium
- 14.06 August 26 Back-2-School Fair at Boys and Girls Club
- 14.07 August 29 Elementary Open House Greywolf and Haller
- 14.08 August 30 First Day of School
- 14.09 August 31 Otter Day at OPA
- 14.10 September 4 Labor Day NO SCHOOL

15 Adjournment

- 15.01 Adjourn

