



Sequim School District
Monday, August 7, 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 from July 17, 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
5.03 [Payroll](#)
5.04 Donations
5.05 Clasified Cerifitcated Coaches Personnel Election: Leaves of Absence [Separations](#)
5.06 Staff Travel
5.07 Student Travel
5.08 [Contracts](#)

6 Special Presentation

6.01 Presentation Protocol
6.02 [Jim McNeil - Non-Voted Debt](#) [*Engagement Letter](#) [*Resolution No. 08-2016/2017](#)
 [*Resolution No. 07-2016/2017](#)

7 Public Comments

7.01 Guidelines
7.02 Regarding agenda Items
7.03 Regarding general items
7.04 Regarding workshop and other items

8 Student Board Representative Communication & Student Recognitions

9 Board Communication and Other Items

- 9.01 Regular president responses to any action items or public comments
- 9.02 Regular board communication
- 9.03 Review last meetings exit slips

10 Reports to the Board

- 10.01 Back to School Activities-Patsene Dashiel
- 10.02 Strategic Planning Report - Superintendent Gary Neal

11 Board Business (Old/New)

- 11.01 [Policy 1000, Move and Approve at Second Reading](#)
- 11.02 [Policy 1005, Move and Approve at Second Reading](#)
- 11.03 [Policy 1105, Move at Approve and Second Reading](#)
- 11.04 [Policy 1210, Move and Approve at Second Reading](#)
- 11.05 [Policy 2195, Move and Approve Ammendment at Second Reading](#)
- 11.06 [Approve Resolution #07-2016/2017 "Registration Resolution"](#)
- 11.07 [Approve Resolution #08-2016/2017 "Bond Resolution"](#)

12 For the Good of The Order

13 Informational Items

- 13.01 Board Meetings
- 13.02 August 17 Speical Meeting: Budget 5-6:30pm
- 13.03 August 21 Regular Board Meeting 6:00pm
- 13.04 September 5 Regular Board Meeting 6:00pm
- 13.05 September 18 Regular Board Meeting 6:00pm
- 13.06 August 9 Sequim High School Office Opens
- 13.07 August 11 Stuff the Bus at Walmart 2-6pm
- 13.08 August 15-17 New Teacher Orientation
- 13.09 August 16 Helen Haller Office Opens
- 13.10 August 21 Sequim Middle School Office Opens
- 13.11 August 22 Greywolf Office Opens
- 13.12 August 23 OPA Office Opens
- 13.13 August 24
- 13.14 7-8:20am Benefits Fair SHS Cafeteria
- 13.15 8:20-8:30am All Staff Photo SHS Cafeteria Courtyard
- 13.16 8:30-11:00am Plenary SHS Auditorium
- 13.17 August 26 Back-2-School Fair at Boys and Girls Club
- 13.18 August 29 Elementary Open House Greywolf and Haller
- 13.19 August 30 First Day of School
- 13.20 August 31 Otter Day at OPA

13.21 September 4 Labor Day NO SCHOOL

14 Adjournment

14.01 Adjourn