

**SEASIDE SCHOOL DISTRICT**  
Regular Meeting of the Board of Directors  
Tuesday, November 20, 2018 - 6:00 pm  
District Administration Office  
1801 South Franklin Street, Seaside, Oregon

# AGENDA

**A. CALL TO ORDER**

**B. ESTABLISH QUORUM**

**C. DELEGATIONS/GUESTS**

**D. APPROVAL OF MINUTES** — October 16, 2018..... Exhibit A

**E. CORRESPONDENCE**

**F. CHECK LISTING AND APPROVAL**..... Exhibit B

**G. ACTION ITEMS**

Personnel — *Board Member Mark Truax*

Employment: Seaside High School Coach..... Exhibit C

**Head Baseball Coach – Dan McFadden**

Employment: Seaside High School Extra Duty..... Exhibit D

**Extra Duty – Kevin Graber**

Employment: Seaside High School Coach..... Exhibit E

**Assistant Swim Coach – Laura Jane Spell**

Employment: Seaside High School Extended Duty..... Exhibit F

**Freshman Success Team Lead – Ann Susee**

Employment: Broadway Middle School Coaching..... Exhibit G

**8<sup>th</sup> Grade Girls Basketball Coach – Ashley Flukinger**

**8<sup>th</sup> Grade Girls Basketball *Volunteer* Coach – Greg Peterson**

Gift Approval: Seaside Heights Elementary School/Rack Room Shoes..... Exhibit H

International Student Exchange Program Request/CIEE ..... Exhibit I

New Job Description/Freshman Success Team Lead ..... Exhibit J  
2018 Oregon School Board Association (OSBA) Election/Resolution 1 ..... Exhibit K  
2018 Oregon School Board Association (OSBA) Election/Resolution 2 ..... Exhibit L

**H. REPORTS, DISCUSSION, AND INFORMATION**

Broadway Middle School Report

OSBA Convention Report

Administrator Reports

**I. OTHER**

Budget Committee