

**SEASIDE SCHOOL DISTRICT**  
Regular Meeting of the Board of Directors  
Thursday, December 13, 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** — November 20, 2018 ..... Exhibit A

**E. CORRESPONDENCE**

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

**G. ACTION ITEMS**

Personnel – *Board Member Mark Truax*

Employment: Broadway Middle School ..... Exhibit C

**Temporary 0.5 FTE, 6<sup>th</sup> Grade Teacher, Math/Language Arts - Melissa Rigby**

Employment: Broadway Middle School ..... Exhibit D

**Girls Basketball Coach – Annie Forman**

Modify Job Description/Educational Assistant ..... Exhibit E

Strategic Plan Approval..... Exhibit F

Budget Committee Appointment

Board Member Lori Lum: Zone 3 – Position 1 – Gearhart

Board Member Brian Taylor: Zone 2 – Position 2 – Cannon Beach

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

Administrator Reports

**I. OTHER**