

SEASIDE SCHOOL DISTRICT
Regular Meeting of the Board of Directors
Tuesday, August 14, 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 — June 19, 2018.....Exhibit A

E. CORRESPONDENCE

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

G. ACTION ITEMS

Personnel — *Board Member Mark Truax*

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

Drama – Susan Baertlein, 0.5 FTE

Drama – Ann Susee, 0.5 FTE

Activity Coordinator – Jim Poetsch, 0.5 FTE

Activity Coordinator – Anne Lynes, 0.5 FTE

Future Business Leaders of America – Mike Verhulst

Music (Vocal) – Kimber Parker

Music (Instrumental) – Terry Dahlgren

Yearbook – Amy Rider

Employment: Elementary Extended DutyExhibit D

P-3 Coordinator – Erin Miller

STEM Coordinator – Ami Hirsch

Title I Grant Coordinator – Ann Brown

Gearhart Elementary Building Coordinator – Eva Hague

Election of 2018-2019 Board Officers

Job Descriptions

Athletic Director – revisedExhibit E

Culinary/Pro-Start Adviser – new.....Exhibit F

Comprehensive Sex Education PlanExhibit G

Strategic Planning

Beliefs and Values Statement Exhibit H

Mission Statement..... Exhibit I

H. REPORTS, DISCUSSION AND INFORMATION

Administrative Reports

In-service Week

English Language Learners Report

Administrator Reports

I. OTHER