

**SEASIDE SCHOOL DISTRICT**  
Regular Meeting of the Board of Directors  
Tuesday, October 17, 2017— 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** — September 19, 2017 ..... Exhibit A

**E. CORRESPONDENCE**

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

**G. ACTION ITEMS**

Personnel — *Board Member Mark Truax*

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

**Head Swim Coach – Michael Shane Spell**

**Assistant Swim Coach – Mike Kadi**

Employment: Erin Miller – Seaside Heights Elementary Temporary Half-time Kindergarten  
Teacher..... Exhibit D

Employment: Ami Lizarraga-Hirsch – K-5 STEM Coordinator ..... Exhibit E

Employment: Ann Brown – Title I Coordinator..... Exhibit F

Employment: Daniel Floyd – Broadway Middle School After School  
Program Coordinator ..... Exhibit G

Resolution #2 - 2017-2018/Direct Negotiation of a Contract ..... Exhibit H

Transportation – *Board Member Michelle Wunderlich*

New Bus Purchase Recommendation

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

School Construction Citizen Oversight Committee

Gearhart Elementary School

Administrative Reports

October 1st Enrollment ..... Exhibit I

Inclement Weather Procedures ..... Exhibit J

Administrator Reports

**I. OTHER**