

SEASIDE SCHOOL DISTRICT
Regular Meeting of the Board of Directors
Thursday, December 14, 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 — November 21, 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

Strength and Conditioning Coach (Winter Season) – Margie Leary
Strength and Conditioning Coach (Fundraised - Spring Season) – Dan Leary

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

8th Grade Girls Basketball Coach – Cory Blecha

Memorandum of Understanding: Clatsop Behavioral Healthcare 2017-2018..... Exhibit E

Strategic Plan Consulting Service Contract..... Exhibit F

Budget Committee Appointment

Board Member Steve Phillips: Zone 5 – Position 1 – Seaside

Board Member Hugh Stelson: Zone 6 – Position 2 – Seaside

Board Member Michelle Wunderlich: Zone 7 – Position 1 – At Large

H. REPORTS, DISCUSSION, AND INFORMATION

Administrator Reports

I. OTHER