

SEASIDE SCHOOL DISTRICT
Regular Meeting of the Board of Directors
Tuesday, August 15, 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 — June 20, 2017.....Exhibit A

E. CORRESPONDENCE

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

G. ACTION ITEMS

Elect 2017-2018 Board Officers

Personnel — *Board Member Mark Truax*

Employment: Seaside High SchoolExhibit C

- Drama – Susan Baertlein .5 FTE**
- Drama – LeeAnn Schmelzenbach .5 FTE**
- Activity Coordinator – Jim Poetsch .5 FTE**
- Activity Coordinator – Anne Lynes .5 FTE**
- Future Business Leaders of America – Mike Verhulst**
- Robotics – Doug Mitchell**
- Music (Vocal) – Kimber Parker**
- Music (Instrumental) – Terry Dahlgren**
- Rally/Cheer – Kimm Mount**
- Yearbook (Seabreeze) – Amy Rider**

Employment: Broadway Middle School CoachExhibit D

STEM Lego Robotics Coach – Pete Cochran

Employment: Broadway Middle School Team LeadersExhibit E

- Karma Herd**
- Annie Forman**
- Becky Seybold**

Gift Approval: Seaside High SchoolExhibit F

Resolution #1-2017-2018/Making Appropriations-AmendedExhibit G

H. REPORTS, DISCUSSION AND INFORMATION

Administrative Reports

In-service Week

Administrator Reports

I. OTHER

Executive Session — ORS 192.660(2)(d) Negotiations