



Sequim School District No. 323

“Inspire and Achieve”

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June 27, 2017 – Board Summit Workshop Special Meeting

President Heather Short called the Board Planning Workshop Special Meeting to order at 8:14am at the Sequim School District Board Room, with all Board Members present with the exception of Director Michael Howe, who was excused.

PRESENT

Heather Short, President

Robin Henrikson, Director

James Stoffer, Director

Brian Kuh, Vice-President

Gary Neal, Superintendent

Board Self-Assessment

Each director analyzed one area of the board self-assessment by standard. Standard one was assigned to Director Stoffer, Standard two was assigned to Vice-President Kuh, Standard three was assigned to Superintendent Gary Neal, Standard four was assigned to Director Henrikson, and Standard four was assigned to President Short. Discussion followed.

Review and Update Board Policies

School Board specific Policy 1000, 1005, 1105, and 1210 were reviewed. Discussion followed. First reading for all Policy's will be added to the regular board meeting July 17.

Agenda Template Revision and Board Docs

Board created presentation templates will be provided to presenters to ensure efficient use of meeting time. Director Stoffer presented information on a software program.

Calendar Update

President Short will meet with Trayce Norman to discuss 2017-2018 presentations. A request for all known travel to be approved at one meeting will be implemented.

Legislative Updates

Director Stoffer presented informational updates from WSSDA.

Adjourn

At 1:14 pm Vice-President Kuh moved to adjourn the Board Summit Workshop. Director Stoffer seconded. Vote taken; motion carried.

Heather Short, President

Gary Neal, Superintendent

Brian Kuh, Vice-President