

REGULAR BOARD OF EDUCATION MEETING
Thursday, October 22, 2009
School Library – 5:30 p.m.

PROPOSED AGENDA

OPENING

1. **CALL TO ORDER** **Mr. Strong**
 - 1.1 Flag Salute:
 - 1.2 Board Member Roll Call: Mr. Strong; Ms. Robbins; Ms. Petersen; Ms. Haesel; Mr. Binder

2. **REVISION AND APPROVAL OF AGENDA** **Mr. Strong**

3. **CONSENT AGENDA** **Mr. Strong**

The Hood Canal School District Board of Directors will act upon items under the Consent Agenda as a package unless a Board Member requests to remove an item and vote separately on that individual item.

 - 3.1 Approve the minutes of the Board Meeting of September 24, 2009 (Gray)
 - 3.2 Approve Accounts Payable for September and October 2009:

September 2009:		
G.F.	Warr#12887-12898	\$172,489.00
	Warr#12899-12908	\$ 82,492.06
	Warr#12909-12978	\$ 37,796.77
	Warr#12886	\$ 507.77
CAP PROJ	Warr#331	\$ 130.00
TRUST	Warr#27	\$ 1,000.00
	Warr#28	\$ 10.00
TVF	Warr#11	\$109,879.06
	Warr#12	\$ 60,554.70
October 2009:		
G.F.	Warr#12979-12993	\$ 6,207.36
	Warr#12994-12995	\$ 4,263.44
 - 3.3 Approve Payroll for the month of September 2009 (Yellow):

G. F. Warr# 800055-800063	\$270,869.97
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 - 3.4 Personnel Report - Hire – Ron Roberts and Ingrid Wilkins

4. **BOARD OF EDUCATION REPORT:** **Mr. Strong**

5. **SUPERINTENDENT'S REPORT:** **Mr. Churchill**
5.1 Enrollment Report: October 1, 2009: 322.0 FTE Average: 302.25 FTE
5.2 Policy Revision – 2nd Reading
Policy #1000 – Legal Status and Operations
5.3 Management Services Agreement with AllPrep Academies for on-line learning.
5.4 Levy Recommendation – To be voted on at the November 12th meeting.
6. **PRINCIPAL'S REPORT:** **Mr. Churchill**
6.1 – Mini-grant program – update
7. **FINANCIAL REPORT:** **Mr. Blomberg**
7.1 The District's financial reports for all funds through September 2009 will be reviewed with the Board. (goldenrod)
8. **AUDIENCE COMMENTS:** **Mr. Strong**
The Board welcomes interested citizens at its meetings and encourages the constructive participation of those present. Persons in the audience may at this time address the Board with items on the agenda in accordance with Board Procedures.
9. **ACTION ITEMS:** **Mr. Strong**
The Hood Canal School District Board of Directors will act upon items in the action section of the Agenda as a package unless a Board Member requests to remove an item and vote separately on that individual item and/or if a specific item or items require the necessity of a Roll Call Vote.

9.1 Consideration to approve Management Services Agreement with AllPrep Academies to provide on-line learning services.
10. **FUTURE BOARD MEETING DATES:** **Mr. Strong**
10.1 Board Meeting – Thursday – November 12, 2009 @ 5:30 p.m.

Future Study Session Topics:
Planning for Legislative Advocacy
Grade Level Reporting
Sovereignty Curriculum
Capital Projects Levy for Field Improvements
Financial Operations Orientation
11. **PUBLIC COMMENT ON NON-AGENDA ITEMS:** **Mr. Strong**
The Board welcomes interested citizens at its meetings and encourages the constructive participation of those present. Persons in the audience may at this time address the Board with items NOT on the agenda in accordance with Board Procedures.
12. **EXECUTIVE SESSION:** None Planned
13. **ADJOURNMENT:** **Mr. Strong**