

**REGULAR BOARD OF EDUCATION MEETING**  
**Thursday, September 22nd, 2016 at 5:00 p.m.**  
**School Library**

**AGENDA**

- 1. CALL TO ORDER** **Ms. Robbins**
  - 1.1 Flag Salute
  - 1.2 Board Member Roll Call:  
Ms. Robbins; Ms. Petersen; Ms. Longshore; Ms. Reed; and Ms. Woodard
  - 1.3 Reading of the District Mission Statement:  
*We are on a mission to ensure learning and achievement for all.*
  
- 2. REVISION AND APPROVAL OF AGENDA** **Ms. Robbins**
  
- 3. CONSENT AGENDA** **Ms. Robbins**

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 Warrants Issued:
    - a. GF A/P                      Warrant #'s                      170021094 – 170021182                      \$ 284,105.90
  - 3.2 August 25, 2016 Regular Board Meeting Minutes
  - 3.3 September 8, 2016 Study Session Board Meeting Minutes
  - 3.4 Personnel Addendum
  
- 4. AUDIENCE COMMENTS**

The Board welcomes interested citizens at its meetings and encourages the constructive participation of those present. People in the audience may at this time address the Board with items either on the agenda or not on the agenda in accordance with Board Procedures.
  
- 5. BOARD OF EDUCATION REPORT** **Ms. Robbins**
  - 5.1 Board Updates
  
- 6. JOINT SCHOOL BOARD REPORT** **Mr. Batstone**
  - 6.1 Continuous Improvement Plan Update
  - 6.2 Title VII Indian Education
  - 6.3 Title I Open House Family Night Tour
  
- 7. FINANCIAL REPORT** **Ms. Beebe**
  - 7.1 The District's financial reports for all funds through August 2016 will be reviewed.
  
- 8. ACTION ITEMS** **Ms. Robbins**

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.

  - 8.1 Nature Bridge Field Trip

**9. POLICIES** **Ms. Robbins**  
6215 Management Support Voucher Certification and Approval  
Title VIII Impact Aid Indian Policies and Procedures

**10. FUTURE BOARD MEETING DATES** **Ms. Robbins**  
Board meetings will commence at 5:00 p.m. unless otherwise noted.  
10.1 Regular meeting, Thursday, October 27, 2016 at 5:00 p.m.  
10.2 Study Session, Thursday, November 10, 2016 at 5:00 p.m.  
10.3 Regular meeting, Tuesday, November 22, 2016 at 5:00 p.m.

**11. EXECUTIVE SESSION**  
Under RCW 42.30.110, an Executive Session may be held for the purpose of receiving and evaluating complaints against or reviewing the qualifications of an applicant for public employment, reviewing the performance of a public employee, considering labor negotiations between the district and employee groups; considering the sale or acquisition of real estate, negotiations on the performance of publicly bid contracts, and/or consulting with legal counsel or on matters regarding agency enforcement actions or actual or potential agency litigation.

**12. ADJOURNMENT**

Grants/Donation Received:

InvestEd	Grades 6-8 Students Needs	\$520.00
St. Germain's Church	Counselor's Discretion	\$50.00