

REGULAR BOARD OF EDUCATION MEETING
Thursday, October 27th, 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:

| FUND | WARRANT NUMBERS | TOTAL |
|------------------------------|--|---------------|
| General Fund | 170021200 - 170021201 | \$6,656.33 |
| General Fund | 170021221 - 170021303 | \$162,192.74 |
| General Fund Voided Warrants | 170019785; 170020109 170021085; 170020694 | (\$61,39.88) |
| Private Purpose Trust Fund | 135 - 136 | \$135.00 |
| Payroll | September 2016 | \$317,016.65 |
| | October 2016 | \$317,406.26 |
| | September 2016 | \$37,940.11 |
| | October 2016 | \$7,523.41 |
| | September 2016 | \$141,321.32 |
| | October 2016 | \$154,476.29 |
| Voided Payroll | 900005615; 900005638 900005640; 900005643 | (\$11,392.93) |

3.2 September 22, 2016 Regular Board Meeting Minutes

3.3 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 (WSSDA Conference)

- 6. SUPERINTENDENT/PRINCIPAL REPORT** **Mr. Batstone**
 6.1 School Improvement Plan Update

- 7. FINANCIAL REPORT** **Ms. Beebe**
 7.1 The District's financial reports for all funds through September 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 Mt. St. Helens Overnight Field Trip
9. **POLICIES– 2nd READING & ADOPTION** **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 Study Session, Thursday, November 10, 2016 at **9:00 a.m.**
 10.2 Regular meeting, **Tuesday**, November 22, 2016 at 5:00 p.m.
 10.3 Regular meeting, Thursday, December 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:

| | | |
|-------------------------------|--------------------------------|------------|
| Skokomish Tribe | Defibrillator AED | \$599.50 |
| WA State School Library Grant | Library Books | \$898.67 |
| Expanding Your Horizons | STEM Field Trip Transportation | \$250.00 |
| Hood Canal Kiwanis | Student School Supplies | \$2,500.00 |
| Green Diamond Resource Co | Accelerated Reading Program | \$250.00 |
| Toys for Kids | Accelerated Reading Program | \$1,800.00 |