

REGULAR BOARD OF EDUCATION MEETING
Thursday, September 28, 2017 at 5:00 p.m.
Hood Canal 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 Accounts Payables	170022258 – 170022260	\$24,860.17
General Fund Accounts Payables	170022279 – 170022357	\$153,277.21
General Fund Voided Warrant	170022221	(\$2,325.16)
Payroll Accounts Payables	170022261 – 170022278	\$376,621.16
Payroll Direct Deposits	900006481 – 900006545	\$178,300.93

- 3.2 August 24, 2017 School Board Meeting Minutes
- 3.3 September 14, 2017 Study Session Meeting Minutes
- 3.4 Personnel Addendum

4. COMMUNITY RECOGNITION **Mr. Batstone**

- 4.1 Kiwanis Club of Hood Canal

5. 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. Comments will be limited to 5 minutes per audience member and comments will be strictly limited to 15 minutes' total. Board members and the Superintendent will not comment or provide action. Questions and unresolved issues may be referred to the Superintendent for follow-up.

6. BOARD OF EDUCATION REPORT **Ms. Robbins**

- 6.1 Board Updates

7. SUPERINTENDENT REPORT **Mr. Batstone**

- 7.1 School Improvement Update
- 7.2 Cooperative High School Update

8. FINANCIAL REPORT **Ms. Beebe**

- 8.1 The District's financial reports for all funds through August 2017 will be reviewed.

9. 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.

9.1 Resolution #01-1718 MRSC Public Works, Consultant, and Vendor Roster

10. POLICIES – 2nd READING & ADOPTION

Ms. Robbins

1410	Board of Directors	Executive or Closed Sessions
2021	Instruction	Library Information and Technology Programs
3115	Students	Homeless Students-Enrollment Rights and Services
3116	Students	Students in Foster Care
3122	Students	Excused and Unexcused Absences
3146	Students	Medication at School
3432	Students	Emergencies
4040	Community Relations	Public Access to District Records
4120	Community Relations	School Support Organizations
5005	Personnel	Employment and Volunteers
5240	Personnel	Evaluation of Staff
6020	Management Support	System of Funds and Accounts
6100	Management Support	Revenues from Local, State and Federal Sources
6220	Management Support	Bid Requirements
6580	Management Support	Continuity of Operations Plan
6700	Management Support	Nutrition, Health, and Physical Fitness
6905	Management Support	Site Acquisition
6950	Management Support	Contractor Assurances, Surety Bonds and Insurance

11. FUTURE BOARD MEETING DATES

Ms. Robbins

Board meetings will commence at 5:00 p.m. unless otherwise noted.

- 11.1 Mason County Joint School Board Meeting, October 18, 2017 at 6:00 p.m. PUD #3
- 11.2 Regular Meeting, Thursday, October 26, 2017
- 11.3 Study Session, Thursday, November 9, 2017
- 11.4 Regular Meeting, Thursday, November 21, 2017

12. EXECUTIVE SESSION

Ms. Robbins

No executive session is needed.

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.

13. ADJOURNMENT

Ms. Robbins