

**REGULAR BOARD OF EDUCATION MEETING**  
**Thursday, October 26, 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	170022358 – 170022426	\$93,094.65
ASB Fund Accounts Payables	170000598 – 170000599	\$268.31
Private Purpose Trust Fund A/P	147 – 148	\$59.15
Capital Projects Fund A/P	13516	\$4,882.38
Payroll Accounts Payables	170022427 – 170022445	\$368,299.74
Payroll Direct Deposits	900006546 – 900006624	\$173,004.82
Payroll Warrants	170801155 – 170801156	\$2,326.21

3.2 September 28, 2017 School Board Meeting Minutes

**4. COMMUNITY RECOGNITION** **Mr. Batstone**

- 4.1 Joe Vukich, Skokomish Chief of Police

**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
- 6.2 Mason County Joint School Board Meeting

**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 September 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 #02-1718 Washington State Health Care Interlocal Agreement

9.2 NatureBridge Overnight Field Trip Grades 6-7

9.3 Cape Alava BOOTS Overnight Field Trip Grade 8

9.4 Reschedule December Board Meeting Date to Thursday, December 14, 2017

**10. POLICIES – 1<sup>st</sup> READING**

**Ms. Robbins**

Impact Aid Indian Policies and Procedures

**11. FUTURE BOARD MEETING DATES**

**Ms. Robbins**

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

11.1 Study Session, Thursday, November 9, 2017

11.2 Regular Meeting, Thursday, November 21, 2017

11.3 Regular Meeting, Thursday, December 28, 2017

**12. EXECUTIVE SESSION**

**Ms. Robbins**

Executive session is planned for 30 minutes for consideration of labor negotiations.

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**