

REGULAR BOARD OF EDUCATION MEETING
Tuesday, November 21, 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
Payroll Accounts Payables	170022446 – 170022462	\$372,651.75
Payroll Direct Deposits	900006625 – 900006705	\$177,925.21
 - 3.2 October 26, 2017 School Board Meeting Minutes
 - 3.3 November 9, 2017 Joint School Board Meeting Minutes

- 4. COMMUNITY RECOGNITION** **Mr. Batstone**
 - 4.1 New Community Church of Union

- 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 Recognition of Retiring School Board Members
 - 7.2 Cooperative High School Update

- 8. FINANCIAL REPORT** **Ms. Beebe**
 - 8.1 The District's financial reports for all funds through October 2017 will be reviewed.
 - 8.2 2016-2017 F196 Annual Year-End Financial Statement
 - 8.3 Food Service Administrative Review

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 Increase Adult Meal Food Service Prices for Breakfast and Lunch

Adult Breakfast: \$2.50

Adult Lunch: \$4.00

9.2 Technology Surplus

9.3 Highly Capable Program Plan

10. POLICIES – 1st READING

Ms. Robbins

1114 Board Member Resignation and Vacancy

2410 High School Graduation Requirements

3115 Homeless Students-Enrollment Rights and Services

11. POLICIES – 2ND READING AND ADOPTION

Ms. Robbins

Impact Aid Indian Policies and Procedures

12. FUTURE BOARD MEETING DATES

Ms. Robbins

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

12.1 Regular Meeting, Thursday, December 14, 2017

12.2 Study Session, Thursday, January 11, 2018

12.3 Regular Meeting, Thursday, January 25, 2018

13. EXECUTIVE SESSION

Ms. Robbins

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.

14. ADJOURNMENT

Ms. Robbins

Grants/Donation Received:

St. Germain’s Church	PPTF Counselor’s Discretion	\$50.00
Toys for Kids Plus	Accelerated Reader Rewards	\$3,500.00