

**REGULAR BOARD OF EDUCATION MEETING**  
**Thursday, December 14, 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; and Mr. Hedger  
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. **OATH OF OFFICE** **Ms. Robbins**  
3.1 Gary Hedger Director Position No. 4

4. **BOARD OF DIRECTOR ANNUAL ORGANIZATION ELECTION** **Ms. Robbins**  
4.1 Election of Chairperson  
4.2 Election of Vice-Chairperson  
4.3 Election of Legislative Representative

5. **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.

- 5.1 Approve Warrants Issued:

FUND	WARRANT NUMBERS	TOTAL
General Fund Accounts Payables	170022463 - 170022539	\$71,880.68
General Fund Accounts Payables	170022540	\$4,813.74
ASB Fund Accounts Payables	170000600 – 170000602	\$1,542.39
Private Purpose Trust Fund A/P	149	\$31.32

- 5.2 November 21, 2017 School Board Meeting Minutes  
5.3 November 30, 2017 Special School Board Meeting Minutes  
5.4 Personnel Addendum – Retirement John Frazier

6. **COMMUNITY RECOGNITION** **Mr. Batstone**  
6.1 Community Recognition

7. **AUDIENCE COMMENTS** **Ms. Robbins**  
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.

8. **BOARD OF EDUCATION REPORT** **Ms. Robbins**  
8.1 Board Updates
9. **SUPERINTENDENT REPORT** **Mr. Batstone**  
9.1 Superintendent Updates
10. **FINANCIAL REPORT** **Ms. Beebe**  
10.1 The District’s financial reports for all funds through November 2017 will be reviewed.  
10.2 2016-2017 F196 Annual Year-End Financial Statement
11. **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.
- 11.1 2017-2018 HCEA Collective Bargaining Agreement  
11.2 Resolution #04-1718 Title VII Impact Aid Application  
11.3 Resignation of Director Position No. 1 – Hannah Paradise
12. **POLICIES – 1<sup>st</sup> READING** **Ms. Robbins**  
2023 Digital Citizenship and Media Literacy
13. **POLICIES – 2<sup>ND</sup> READING AND ADOPTION** **Ms. Robbins**  
1114 Board Member Resignation and Vacancy  
2410 High School Graduation Requirements  
3115 Homeless Students-Enrollment Rights and Services
14. **FUTURE BOARD MEETING DATES** **Ms. Robbins**  
Board meetings will commence at 5:00 p.m. unless otherwise noted.
- 14.1 Study Session, Thursday, January 11, 2018  
14.2 Regular Meeting, Thursday, January 25, 2018  
14.3 Regular Meeting, Thursday, February 22, 2018
15. **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.
16. **ADJOURNMENT** **Ms. Robbins**

Grants/Donations Received

Walmart	PPTF Counselor’s Discretion – Mike McGuire	\$1,000.00
HC Salmon Enhancement Group	Environmental Education Grant – Laurie Byrd	\$2,500.00

