

**Hood Canal School District No. 404
Board of Education Special Meeting
Thursday, February 8, 2018 at 5:00 pm
Library**

Agenda

- 1. CALL TO ORDER** **Ms. Robbins**
 - 1.1. Flag Salute
 - 1.2. Board Member Roll Call:
Ms. Longshore; Ms. Petersen; Mr. Hedger; and Ms. Robbins
 - 1.3. Reading of the District Mission Statement:
We are on a mission to improve learning and achievement for all.

- 2. REVISION AND APPROVAL OF AGENDA** **Ms. Robbins**

- 3. 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.

- 4. MEETING TOPIC** **Ms. Robbins**
 - 4.1 Candidate Interviews of Board Vacancy for Director District #1

- 5. EXECUTIVE SESSION** **Ms. Robbins**

To discuss the qualifications of a candidate for appointment to elective office.

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.

- 6. ACTION ITEM** **Ms. Robbins**

The Hood Canal School District Board of Directors will act upon the item of the Agenda as a Roll Call Vote.

 - 6.1 Director District #1 Appointment

- 7. ADJOURNMENT** **Ms. Robbins**