

REGULAR BOARD OF EDUCATION MEETING
Thursday, March 22, 2018 at 5:15 p.m.
Hood Canal School Library

AGENDA

1. **CALL TO ORDER** **Ms. Robbins**
1.1 Flag Salute
1.2 Board Member Roll Call:
Mr. Hedger; Ms. Longshore; Ms. Petersen; Ms. Reclusado and Ms. Robbins
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	170022823 – 170022897	\$94,662.37
General Fund Voided Warrants	170022305; 170022350	(\$52.12)
ASB Fund Accounts Payables	170000610 – 170000611	\$679.70
Private Purpose Trust Fund A/P	154	\$94.61
Payroll Accounts Payables (Feb.)	170022819 – 170022822	\$250,134.94
Payroll Accounts Payables Voided	170022785; 170022793; 170022794; 170022800	(\$250,134.94)
Payroll Accounts Payables	170022898 – 170022916	\$378,709.18
Payroll Warrant	170801159	\$198.65
Payroll Direct Deposits	900006945 – 90007023	\$184,557.91

- 3.2 February 22, 2018 School Board Meeting Minutes
3.3 March 8, 2018 Study Session Minutes
3.4 March 20, 2018 Joint School Board Meeting Minutes
3.5 Personnel Addendum

4. **COMMUNITY RECOGNITION** **Mr. Batstone**
4.1 Community Recognition

5. **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.

6. **BOARD OF EDUCATION REPORT** **Ms. Robbins**
6.1 Board Updates

7. **SUPERINTENDENT REPORT** **Mr. Batstone**
 7.1 Continuous Improvement Plan Update
 7.2 2018-2019 School Calendar
 7.3 2018-2019 Board Meeting Calendar
 7.4 Track and Field Update
8. **FINANCIAL REPORT** **Ms. Beebe**
 8.1 The District’s financial reports for all funds through February 2018 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 Porter Foster Rorick, LLP Engagement Letter & Agreement for Legal Services (Lorraine Wilson)
 9.2 Math Curriculum Adoption
10. **POLICIES – 2nd READING AND ADOPTION** **Ms. Robbins**
- | | | |
|------|---------------------|--|
| 1111 | Board of Directors | Oath of Office |
| 2000 | Instruction | Student Learning Goals |
| 2104 | Instruction | Federal and/or State Funded Special Instructional Programs |
| 2108 | Instruction | Learning Assistance Program |
| 3232 | Students | Parent and Student Rights in Administration of Surveys,
Analysis or Evaluations |
| 3244 | Students | Prohibition of Corporal Punishment |
| 4130 | Community Relations | Title I Parent and Family Engagement |
| 4200 | Community Relations | Safe and Orderly Learning Environment |
| 5050 | Personnel | Contract |
| 5402 | Personnel | Sick Leave for Nonexempt Employees |
| 6535 | Management Support | Student Insurance |
11. **FUTURE BOARD MEETING DATES** **Ms. Robbins**
 Board meetings will commence at 5:15 p.m. unless otherwise noted.
- 11.1 Regular Board Meeting, Thursday, April 26, 2018
 11.2 Mission and Vision Study Session, Thursday, May 10, 2018
 11.3 Joint School Board Meeting, Thursday, May 24, 2018
12. **REVIEW BOARD NORMS** **Mr. Batstone**
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**