

**REGULAR BOARD OF EDUCATION MEETING**  
**Thursday, April 26, 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	170022917 – 170022996	\$248,570.50
General Fund Voided Warrants	170022851; 170022996	(\$2,774.39)
Capital Projects	13517	\$2,758.65
ASB Fund Accounts Payables	170000612 – 170000614	\$2,569.64
Private Purpose Trust Fund A/P	155 – 156	\$100.90
Payroll Accounts Payables	170022997 – 170023014	\$367,443.13
Payroll Warrant	170801160	\$ 428.76
Payroll Direct Deposits	900006945 – 90007023	\$178,789.62

3.1 March 22, 2018 Board Meeting Minutes

3.2 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 Levy and Bond Presentation by D.A. Davidson & Co.  
7.2 Review of Draft Community Letter

8. **FINANCIAL REPORT** **Ms. Beebe**  
8.1 The District’s financial reports for all funds through March 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 2018-2019 School Calendar  
9.2 2018-2019 Board Meeting Calendar
10. **POLICIES** **Ms. Robbins**  
No policies to review at this time.
11. **FUTURE BOARD MEETING DATES** **Ms. Robbins**  
Board meetings will commence at 5:15 p.m. unless otherwise noted.
- 11.1 Joint school board meeting, Thursday, May 10, 2018  
11.2 Special school board meeting, Wednesday, May 16, 2018  
11.3 Regular school board meeting, Thursday, May 24, 2018  
11.4 Regular school board meeting, Thursday, June 28, 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.
- 13.1 Executive session for the purpose of conducting the annual superintendent evaluation for approximately one hour.
14. **ADJOURNMENT** **Ms. Robbins**  
Grants/Donations Received:
- |                      |                                      |         |
|----------------------|--------------------------------------|---------|
| St. Germain’s Church | PPTF Counselor’s Discretionary Funds | \$50.00 |
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