

**REGULAR BOARD OF EDUCATION MEETING**  
**Thursday, July 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	170023195 – 170023255	\$89,275.16
	170023275	\$6,500.00
General Fund ACH	171800031 – 171800037	\$1,610.77
ASB Accounts Payables	170000622	\$670.00
Payroll Accounts Payables	170023256 – 170023274	\$379,430.85
Payroll Direct Deposits	900007262 – 900007339	\$185,440.94

- 3.2 June 28, 2018 Board Meeting Minutes  
3.3 July 14, 2018 Board Retreat Minutes

4. **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 at this time. Questions and unresolved issues may be referred to the Superintendent for follow-up.

5. **BOARD OF EDUCATION REPORT** **Ms. Robbins**  
5.1 Board Updates

6. **SUPERINTENDENT REPORT** **Mr. Batstone**  
6.1 2018-19 School Board Meeting Calendar Revision  
6.2 Board Standards and Superintendent Evaluation Process  
6.3 Capital Levy Discussion

7. **FINANCIAL REPORT** **Ms. Beebe**  
7.1 The District's financial reports for all funds through June 2018 will be reviewed.  
7.2 4-Year Budget Forecast

**8. 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.

- 8.1 Superintendent Contract Revision
- 8.2 2018-2019 School Board Meeting Calendar Revision
- 8.3 Board Resolution # 06-1718 Adoption of the 2018-2019 Budget
- 8.4 Request to Surplus Miscellaneous and Technology Items

**9. POLICIES-1<sup>st</sup> READING**

**Ms. Robbins**

- 3220 Students Freedom of Expression
- 5410 Personnel Holidays
- 6100 Management Support Revenues from Local, State and Federal Sources

**POLICIES-2<sup>nd</sup> READING AND ADOPTION**

- 1105 Board of Directors Electoral System
- 2170 Instruction Career and Technical Education
- 2255 Instruction Alternative Learning Experience Course
- 2336 Instruction Required Observances
- 2410 Instruction High School Graduation Requirements
- 2413 Instruction Equivalency Credit for Career and Technical Education Courses
- 3115 Students Homeless Students-Enrollment Rights and Services
- 3116 Students Students in Out-of-Home Foster Care
- 3520 Students Student Fees, Fines or Charges
- 5010 Personnel Nondiscrimination and Affirmative Action
- 5406 Personnel Leave Sharing
- 6700 Management Support Nutrition, Health and Physical Fitness

**10. FUTURE BOARD MEETING DATES**

**Ms. Robbins**

Board meetings will commence at 5:15 p.m. unless otherwise noted.

- 10.1 Joint Study Session Skokomish Indian Tribe, Thursday, August 9, 2018
- 10.2 Regular School Board Meeting, *Tuesday*, August 28, 2018
- 10.3 Study Session, Thursday, September 13, 2018

**11. 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.

Executive session for approximately thirty minutes to consider labor negotiations between the district and employee group.

**12. REVIEW BOARD NORMS**

**Mr. Batstone**

**13. ADJOURNMENT**

**Ms. Robbins**

Grants/Gifts/Donations:		
St. Germain’s Church	Counselor’s Discretion	\$100.00
Peninsula Credit Union	Melanie Lankford Education Grant	\$500.00
Hood Canal Education Foundation	Tenor Marimbas	\$1,200.00

