

REGULAR BOARD OF EDUCATION MEETING
Thursday, September 27, 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:
Cultivating an inclusive, supportive learning environment that engages the whole student in a community that promotes collaboration, communication, and academic achievement through critical thinking and problem solving. We are reaching our highest potential. Together.

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	170023364 – 170023427	\$119,032.35
General Fund Void	170023226	(\$3,362.50)
General Fund ACH	181900002-1819000019	\$2,425.27
ASB Fund Accounts Payables	170000623	\$670.00
ASB Voided Warrant	170000622	(\$670.00)
Private Purpose Trust Fund A/P	165	\$250.00
Payroll Accounts Payables	170023428 – 170023444	\$415,824.16
Payroll Direct Deposits	900007404 – 900007455	\$206,329.65
 - 3.2 August 28, 2018 School Board Meeting Minutes
 - 3.3 September 13, 2018 Study Session Minutes
 - 3.4 September 13, 2018 Special Board Meeting Minutes
 - 3.5 Personnel Addendum

4. **COMMUNITY RECOGNITION (5 min.)** **Mr. Batstone**
 - 4.1 Considerations for Recognition

5. **AUDIENCE COMMENTS (15 min.)** **Ms. Robbins**

The Board welcomes interested citizens at its meetings and encourages the constructive participation of those present. During this time, people in the audience that have signed-up may 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. Audience members that have signed-up may speak at this time.

6. **BOARD OF EDUCATION REPORT (10 min.)** **Ms. Robbins**
6.1 WSSDA Annual Conference (Attendance and Travel Confirmation)
6.2 Open House Share-out
6.3 Regional meeting reminder
7. **SUPERINTENDENT REPORT (45 min.)** **Mr. Batstone**
7.1 Board Standards
7.2 Levy Information
8. **FINANCIAL REPORT (15 min.)** **Ms. Beebe**
8.1 The District's financial reports for all funds through August 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.
- None at this time.
10. **POLICIES – 1st READING (30 min.)** **Ms. Robbins**
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|------|---------------------|--|
| 1400 | Board of Directors | Meeting Conduct, Order of Business, and Quorum |
| 2190 | Instruction | Highly Capable Programs |
| 3122 | Students | Excused and Unexcused Absences |
| 3143 | Students | District Notification of Juvenile Offenders |
| 3144 | Students | Release of Information Concerning Student Sex & Kidnapping Offenders |
| 3241 | Students | Classroom Management, Discipline, and Corrective Action |
| 3410 | Students | Student Health |
| 3412 | Students | Automated External Defibrillators |
| 3413 | Students | Student Immunization and Life Threatening Health Conditions |
| 3414 | Students | Infectious Diseases |
| 3416 | Students | Medications at School |
| 3420 | Students | Anaphylaxis Prevention and Response |
| 4500 | Community Relations | Unmanned Aircraft System and Model Aircraft |
| 6210 | Management Support | Purchasing: Authorization and Control |
| 6220 | Management Support | Bid or Proposal Requirements |
| 6230 | Management Support | Relations with Vendors |
| 6500 | Management Support | Risk Management |
| 6610 | Management Support | Video Surveillance |
| 6630 | Management Support | Driver Training and Responsibility |
11. **FUTURE BOARD MEETING DATES** **Ms. Robbins**
Board meetings will commence at 5:15 p.m. unless otherwise noted.
- 11.1 Study Session, Thursday, October 11, 2018
11.2 Regular School Board Meeting, Thursday, October 25, 2018
11.3 Study Session, Thursday, November 8, 2018
12. **REVIEW BOARD NORMS** **Mr. Batstone**
13. **EXECUTIVE SESSION** **Ms. Robbins**
14. **ADJOURNMENT** **Ms. Robbins**