

**REGULAR BOARD OF EDUCATION MEETING**  
**Thursday, December 13, 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. **BOARD OF DIRECTOR ANNUAL ORGANIZATION ELECTION** **Ms. Robbins**
  - 3.1 Election of Chairperson
  - 3.2 Election of Vice-Chairperson
  - 3.3 Election of Legislative Representative
  
4. **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.

  - 4.1 Approve Warrants Issued:

FUND	WARRANT NUMBERS	TOTAL
Payroll Accounts Payables	170023626 – 17023644	\$396,207.01
Payroll Direct Deposits	900007630 – 900007712	\$198,803.70
  - 4.2 November 29, 2018 Special School Board Meeting Minutes
  - 4.3 December 4, 2018 Special School Board Meeting Minutes
  - 4.4 Personnel Addendum
  
5. **COMMUNITY RECOGNITION (5 min.)** **Mr. Batstone**
  - 5.1 SPLASH Award
  
6. **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.
  
7. **BOARD OF EDUCATION REPORT (10 min.)** **Ms. Robbins**
  - 7.1 Board Updates

8. **SUPERINTENDENT REPORT (45 min.)** **Mr. Batstone**  
8.1 State of the District  
8.2 Board Standards
9. **FINANCIAL REPORT (15 min.)** **Ms. Beebe**  
9.1 The District's financial reports for all funds through November 2018 will be reviewed.  
9.2 Review of 2017-2018 Year End Financials
10. **ACTION ITEMS (5 min.)** **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.  
  
10.1 Resolution #04-1819 Title VII Impact Aid Application
11. **POLICIES – 1<sup>st</sup> READING (30 min.)** **Ms. Robbins**  
11.1 Indian Policy and Procedures
12. **FUTURE BOARD MEETING DATES** **Ms. Robbins**  
Board meetings will commence at 5:15 p.m. unless otherwise noted.  
  
12.1 Study Session, Thursday, January 10, 2019  
12.2 Regular School Board Meeting, January 24, 2019  
12.3 Study Session, Thursday, February 14, 2019
13. **REVIEW BOARD NORMS (5 min.)** **Mr. Batstone**
14. **EXECUTIVE SESSION** **Ms. Robbins**  
None at this time.
15. **ADJOURNMENT** **Ms. Robbins**