

**REGULAR BOARD OF EDUCATION MEETING**  
**Thursday, February 28<sup>th</sup>, 2019 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 A/P	170023797 – 170023871	\$126,975.52
General Fund Void	170023202	(\$381.46)
General Fund ACH	181900063 – 181900072	\$1,749.89
ASB Fund A/P	170000632 – 170000635	\$577.01
Private Purpose Trust Fund	170	\$16.19
Payroll Direct Deposits	900007792 – 900007874	\$192,206.93
Payroll Accounts Payables	170023872 – 170023889	\$397,263.04
  
  - 3.2 January 24, 2019 Regular School Board Meeting Minutes
  - 3.3 Personnel Addendum
  
4. **COMMUNITY RECOGNITION (5 min.)** **Mr. Batstone**
  - 4.1 None at this time
  
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 CPEG Grant Check Presentation
  - 6.2 Board Updates

7. **SUPERINTENDENT REPORT (45 min.)** **Mr. Batstone**  
 7.1 Levy Update  
 7.2 Classroom Visitations Reschedule  
 7.3 School Board Standards  
 7.4 Superintendent Framework
8. **FINANCIAL REPORT (15 min.)** **Ms. Beebe**  
 8.1 The District's financial reports for all funds through January 2019 will be reviewed.
9. **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.
- None at this time
10. **POLICIES – 1<sup>st</sup> READING (5 min.)** **Ms. Robbins**  
 6220 Management Support Bid or Request for Proposal Requirements
- POLICIES – 2<sup>nd</sup> READING & ADOPTION (30 min.)**
- |       |                     |  |
|-------|---------------------|--|
| 1400P | Board of Directors  | Procedure Meeting Conduct, Order of Business, and Quorum                   |
| 2030  | Instruction         | Service Animals in Schools   |
| 3141  | Students            | Nonresident Students   |
| 3143  | Students            | District Notification of Juvenile Offenders                                |
| 3144  | Students            | Release of Information Concerning Students Sexual and Kidnapping Offenders |
| 3226  | Students            | Interviews and Interrogations of Students on School Premises               |
| 3231  | Students            | Student Records  |
| 4310  | Community Relations | District Relationships with Law Enforcement and other Government Agencies  |
| 4314  | Community Relations | Notification of Threats of Violence or Harm                                |
| 6210  | Management Support  | Purchasing: Authorization and Control                                      |
11. **FUTURE BOARD MEETING DATES** **Ms. Robbins**  
 Board meetings will commence at 5:15 p.m. unless otherwise noted.
- 11.1 Study Session, Thursday, March 14, 2019  
 11.2 Regular Board Meeting, Thursday, March 28, 2019  
 11.3 Study Session, Thursday, April 11, 2019
12. **REVIEW BOARD NORMS (5 min.)** **Mr. Batstone**
13. **EXECUTIVE SESSION (15 min.)** **Ms. Robbins**
14. **ADJOURNMENT** **Ms. Robbins**