

**REGULAR BOARD OF EDUCATION MEETING**  
**Thursday, March 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	170023890 – 170023946	\$87,438.21
General Fund A/P	170023966	\$1,081.63
General Fund Void	170023896	(\$2,013.26)
General Fund ACH	181900073 – 181900080	\$1,081.63
ASB Fund A/P	170000636 – 170000638	\$1,097.31
Private Purpose Trust Fund	171	\$29.26
Payroll Direct Deposits	900007875 – 900007954	\$183,962.00
Payroll Accounts Payables	170023947 – 19023965	\$388,245.57
  - 3.2 February 28, 2019 Regular School Board Meeting Minutes
  - 3.3 Personnel Addendum
  
4. **COMMUNITY RECOGNITION (5 min.)** **Mr. Batstone**
  - 4.1 Green Diamond
  
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 Board of Directors up for Re-election
  - 6.2 Legislative Update
  - 6.3 Spring Regional Meeting

7. **SUPERINTENDENT REPORT (45 min.)** **Mr. Batstone**  
 7.1 Classroom Visitations Reschedule  
 7.2 School Board Standard 3  
 7.3 Superintendent Framework  
 7.4 2019-2020 School Calendar Discussion
8. **FINANCIAL REPORT (15 min.)** **Ms. Beebe**  
 8.1 The District’s financial reports for all funds through February 2019 will be reviewed.  
 8.2 Asset Preservation Program Building Condition Assessment Report
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.
- 9.1 Revised 2018-2019 School Calendar  
 9.2 OSPI Waiver Request  
 9.3 Bus Surplus
10. **POLICIES – 1<sup>st</sup> READING (30 min.)** **Ms. Robbins**
- |      |                    |                              |
|------|--------------------|------------------------------|
| 1000 | Board of Directors | Legal Status and Operation   |
| 1005 | Board of Directors | Key Functions of the Board   |
| 1110 | Board of Directors | Election                     |
| 1112 | Board of Directors | Director Orientation         |
| 1113 | Board of Directors | Board Member Residency       |
| 1250 | Board of Directors | Students on Governing Boards |
| 1340 | Board of Directors | Targeting Student Learning   |
| 1805 | Board of Directors | Open Government Trainings    |
| 2140 | Instruction        | Guidance and Counseling      |
| 2337 | Instruction        | Disability History Month     |
- POLICIES – 2<sup>nd</sup> READING & ADOPTION (5 min.)**  
 6220 Management Support Bid or Request for Proposal Requirements
11. **FUTURE BOARD MEETING DATES** **Ms. Robbins**  
 Board meetings will commence at 5:15 p.m. unless otherwise noted.
- 11.1 Study Session, Thursday, April 11, 2019  
 11.2 Regular Board Meeting, Thursday, April 25, 2019  
 11.3 Study Session, Thursday, May 9, 2019-Joint Meeting with Skokomish Tribal Council
12. **REVIEW BOARD NORMS (5 min.)** **Mr. Batstone**
13. **EXECUTIVE SESSION (If necessary)** **Ms. Robbins**
14. **ADJOURNMENT** **Ms. Robbins**