

REGULAR BOARD OF EDUCATION MEETING
Thursday, May 23rd, 2019 at 4:15 p.m.
Hood Canal School Room 15

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	170024066 – 170024126	\$218,139.16
General Fund ACH	181900096 – 181900109	\$1,933.94
Capital Projects Fund A/P	13522-13523	\$5,660.74
ASB Fund A/P	170000642-170000643	\$465.93
Transportation	16	\$140,324.24
Payroll Direct Deposits	900008039-900008121	\$192,889.85
Payroll Accounts Payables	170024048-170024065	\$401,234.95
 - 3.2 April 25, 2019 Regular School Board Meeting Minutes
 - 3.3 May 9, 2019 Study Session Minutes
 - 3.4 May 9, 2019 Special Board Meeting Minutes
 - 3.5 May 20, 2019 Special Board Meeting Minutes
 - 3.6 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 input from the public. Please follow the public comment procedure by signing in and stating your name when called by the Board Chair. Each person is allowed 5 minutes. In accordance with the Open Public Meeting Act, the Board is not allowed to discuss items that are not on the agenda. The Board will direct the superintendent to follow up on any items that arise during public comment as appropriate.

6. **BOARD OF EDUCATION REPORT (5 min.)** **Ms. Robbins**
 - 6.1 Grade 8 Promotion

7. **SUPERINTENDENT REPORT (30 min.)** **Mr. Batstone**
7.1 Capital Projects Update
7.2 Superintendent Transition
8. **FINANCIAL REPORT (10 min.)** **Mr. Batstone & Ms. Clements**
8.1 The District's financial reports for all funds through April 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.
9.1 2019-2020 School Calendar
9.2 Northwest Leadership Associates Superintendent Search Consultant Services
10. **POLICIES** **Ms. Robbins**
None at this time
11. **FUTURE BOARD MEETING DATES** **Ms. Robbins**
Board meetings will commence at 5:15 p.m. unless otherwise noted.
11.1 Regular Board Meeting, Thursday, June 27, 2019
11.2 Board Retreat Saturday, July 13, 2019
11.3 Regular Board Meeting, Thursday, July 25, 2019
12. **REVIEW BOARD NORMS (5 min.)** **Mr. Batstone**
13. **EXECUTIVE SESSION** **Ms. Robbins**
13.1 Executive session to discuss the performance of a public employee for approximately half an hour.
14. **ADJOURNMENT** **Ms. Robbins**