

**BOARD OF EDUCATION SPECIAL MEETING**  
**Wednesday, June 19, 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. **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.
  
4. **MEETING TOPIC (120 min.)** **Ms. Robbins**
  - 4.1 Interim Superintendent Interviews
  
5. **EXECUTIVE SESSION (30 min)** **Ms. Robbins**
  - 5.1 Executive session for the purpose of reviewing the qualifications of applicants for public employment for approximately half an hour.
  
6. **ACTION ITEM** **Ms. Robbins**

The Hood Canal School District Board of Directors will act upon the item on the Agenda as a Roll Call Vote.

  - 6.1 Hood Canal School District Interim Superintendent Selection
  
7. **ADJOURNMENT** **Ms. Robbins**