

REGULAR BOARD OF EDUCATION MEETING
Thursday, July 25th 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. **OATH OF OFFICE** **Ms. Robbins**
 - 3.1 Nikki Cannon Interim Superintendent

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
General Fund A/P	170024226 – 170024283	\$71961.42
General Fund Void	170024107	(\$112,788.00)
General Fund ACH	181900123 – 181900131	\$1,925.66
Capital Projects Fund A/P	13529 – 13532	\$40,445.55
ASB Fund A/P	170000646	\$702.48
Payroll Accounts Payables	170024209 – 170024225	\$393,613.67
Payroll Direct Deposits	900008206 – 900008288	\$198,811.47
 - 4.2 June 17, 2019 Joint Meeting with Pioneer School Board Meeting Minutes
 - 4.3 June 27, 2019 Regular Board Meeting Minutes
 - 4.4 July 17, 2019 Study Session Meeting Minutes
 - 4.5 Personnel Addendum

5. **COMMUNITY RECOGNITION (5 min.)** **Ms. Cannon**
 - 5.1 None at this time

6. **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.

7. **BOARD OF EDUCATION REPORT (5 min.)** **Ms. Robbins**
 - 7.1 Board Retreat

8. **SUPERINTENDENT REPORT (30 min.)** **Ms. Cannon**
8.1 100 day plan update
8.2 Staffing update
8.3 Board Retreat Review
9. **FINANCIAL REPORT (10 min.)** **Ms. Beebe**
9.1 The District's financial reports for all funds through June 2019 will be reviewed.
9.2 2019-2020 Budget (F195)
9.3 Four-Year Budget Forecast (F195F)
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 Special Education Memorandum of Understanding
10.2 Resource Officer Memorandum of Understanding
10.3 Board Resolution 08-1819 Budget Adoption for FY 2019-2020
10.4 Technology and Classroom Surplus
10.5 BOOTS Lake Ozette Overnight Hike, October 30th-November 1st, 2019
10.6 BOOTS Cispus Learning Center Overnight Field Trip, January 22nd-24th, 2020
10.7 BOOTS Lower Skokomish/Lena Lake Overnight Hike, March 18th-20th, 2020
10.8 BOOTS Lake Ozette Overnight Hike, June 3rd-5th, 2020
11. **POLICIES** **Ms. Robbins**
None at this time
12. **FUTURE BOARD MEETING DATES** **Ms. Robbins**
Board meetings will commence at 5:15 p.m. unless otherwise noted.
- 12.1 Board Retreat, Saturday, July 27, 2019 *at 9:00 AM at the Alderbrook Golf and Yacht Club*
12.2 Regular Board Meeting, Thursday, August 22, 2019
12.3 Study Session, Thursday, August 12, 2019
13. **REVIEW BOARD NORMS (5 min.)** **Ms. Cannon**
14. **EXECUTIVE SESSION** **Ms. Robbins**
None scheduled at this time.
15. **ADJOURNMENT** **Ms. Robbins**