

REGULAR BOARD OF EDUCATION MEETING
Thursday, August 22nd 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	170024285 – 170024349	\$154,071.85
General Fund ACH	181900132 – 181900141	\$3,417.85
Capital Projects Fund A/P	13533 – 13538	\$81,780.56
Private Purpose Trust Fund A/P	174	\$202.78
Payroll Accounts Payables		
Payroll Direct Deposits		\$201,685.95
Payroll Check		\$7,082.14
 - 3.2 July 25, 2019 Regular Board Meeting Minutes
 - 3.3 July 27, 2019 Board Retreat Meeting Minutes
 - 3.4 Personnel Addendum

4. **COMMUNITY RECOGNITION (5 min.)** **Ms. Cannon**
 - 5.1 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 Legislative Assembly September 27-28, 2019
 - 6.2 WSSDA Conference November 21-24, 2019
 - 6.3 Board Participation in School Activities

7. **SUPERINTENDENT REPORT (30 min.)** **Ms. Cannon**
 7.1 New Staff Introduction
 7.2 Summer School Presentation
 7.3 Joint Skokomish Meeting Dates
 7.3 Hope Rising Book Study
 7.4 Capital Projects Update
 7.5 Superintendent Evaluation Standards
9. **FINANCIAL REPORT (10 min.)** **Ms. Beebe**
 9.1 The District’s financial reports for all funds through July 2019 will be reviewed.
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
11. **POLICIES– 1st READING (30 min.)** **Ms. Robbins**
 1105 Board of Directors Electoral System
 3200 Students Rights and Responsibilities
 3241 Students Student Discipline
 4218 Community Relations Language Access Plan
 5201 Personnel Drug Free School Community and Workplace
 6100 Management Support Revenues from Local State and Federal Sources
12. **FUTURE BOARD MEETING DATES** **Ms. Robbins**
 Board meetings will commence at 5:15 p.m. unless otherwise noted.

 12.1 Study Session, Thursday, September 12, 2019
 12.2 Regular Board Meeting, Thursday, September 26, 2019
 12.3 Study Session, Thursday, October 10, 2019
13. **REVIEW BOARD NORMS (5 min.)** **Ms. Cannon**
14. **EXECUTIVE SESSION** **Ms. Robbins**
 None scheduled at this time.
15. **ADJOURNMENT** **Ms. Robbins**