

REGULAR BOARD OF EDUCATION MEETING
Thursday, October 24th, 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	170024450 – 170024506	\$85,127.82
General Fund A/P Void	170024396	(\$460.00)
General Fund ACH	192000157 – 192000167	\$1,453.61
Capital Projects Fund A/P	13540	\$3,080.00
ASB A/P	170000647	\$859.00
Private Purpose Trust A/P	175 – 176	\$83.99
Payroll Accounts Payables	170024507 – 170024522	\$427,606.29
Payroll Direct Deposits	900008421 – 900008500	\$293,244.98
 - 3.2 September 26, 2019 Regular Board Meeting Minutes
 - 3.3 Personnel Addendum

4. **COMMUNITY RECOGNITION (5 min.)** **Ms. Cannon**
 - 4.1 Hood Canal School District Food Service Department

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 TBD

7. **SUPERINTENDENT REPORT (30 min.)** **Ms. Cannon**
 - 7.1 Curriculum Audit
 - 7.2 Hope Rising Book Study Ch. 3 & 4
 - 7.3 Skokomish Partnership Update

8. **FINANCIAL REPORT (10 min.)** **Ms. Beebe**
 8.1 The District’s financial reports for all funds through September 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 District Highly Capable Program
10. **POLICIES 1st READING (30 min.)** **Ms. Robbins**
- | | | |
|------|-------------|--|
| 2100 | Instruction | Educational Opportunities for Students with a Parent in the Military |
| 2140 | Instruction | Guidance and Counseling |
| 3115 | Students | Students Experiencing Homelessness Enrollment Right and Services |
| 3120 | Students | Enrollment |
| 3207 | Students | Prohibition of Harassment, Intimidation, and Bullying |
| 3211 | Students | Gender-Inclusive Schools |
| 3231 | Students | Student Records |
| 3416 | Students | Medications at School |
| 3423 | Students | Parental Administration of Marijuana for Medical Purposes |
| 3520 | Students | Student Fees Fines or Charges |
- POLICIES– 2nd READING & ADOPTION (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 |
11. **FUTURE BOARD MEETING DATES** **Ms. Robbins**
 Board meetings will commence at 5:15 p.m. unless otherwise noted.
- 11.1 Study Session, Thursday, November 14, 2019
 11.2 Regular Board Meeting, *Tuesday*, November 26, 2019
 11.3 Joint Mason County School Board Meeting, *Tuesday*, December 10, 2019 @ *6pm PUD#3*
 11.4 Regular Board Meeting, Thursday, December 12, 2019
12. **GOOD OF THE ORDER (5 min.)** **Ms. Robbins**
13. **REVIEW BOARD NORMS (5 min.)** **Ms. Cannon**
14. **EXECUTIVE SESSION** **Ms. Robbins**
 None scheduled at this time.
15. **ADJOURNMENT** **Ms. Robbins**