

REGULAR BOARD OF EDUCATION MEETING
Thursday, November 26th, 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	170024523-170024594	\$134,318.40
General Fund A/P	170024611-170024612	\$3,876.18
General Fund A/P Void	170024451	(\$225.00)
General Fund ACH	192000168-192000181	\$3,229.65
Capital Projects Fund A/P	13541-13542	\$8,063.60
ASB A/P	170000648	\$33.00
Private Purpose Trust A/P	177	\$120.65
Payroll Accounts Payables	170024595-170024610	\$435,937.50
Payroll Direct Deposits	900008501-900008578	\$218,224.02
 - 3.2 October 24, 2019 Regular Board Meeting Minutes
 - 3.3 Personnel Addendum

4. **COMMUNITY RECOGNITION (5 min.)** **Ms. Cannon**
 - 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 Washington State School Directors Association (WSSDA) Conference

7. **SUPERINTENDENT REPORT (30 min.)** **Ms. Cannon**
7.1 OSPI K-8 Learning Standards
7.2 Tribal Partnership
7.3 100-Day Plan
8. **FINANCIAL REPORT (10 min.)** **Ms. Beebe**
8.1 The District’s financial reports for all funds through October 2019 will be reviewed.
8.2 Principal Support – MPW Consulting
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 Resolution 01-1920 Title VII Impact Aid Grant Application
9.2 Salish Seas Expedition Overnight Field Trip Grade 8
10. **POLICIES 1st READING (30 min.)** **Ms. Robbins**
3245 Students Students and Telecommunication Devices
4210 Community Relations Regulation of Dangerous Weapons on School Premises
4215 Community Relations Use of Tobacco, Nicotine Products and Delivery Devices
5404 Personnel Family, Medical and Maternity Leave
6112 Management Support Rental or Lease of District Real Property
11. **FUTURE BOARD MEETING DATES** **Ms. Robbins**
Board meetings will commence at 5:15 p.m. unless otherwise noted.
11.1 Regular Board Meeting, *Tuesday*, December 10, 2019
11.2 Joint Mason County School Board Meeting, *Monday*, December 16, 2019 @ *6pm PUD#3*
11.3 Study Session, Thursday, January 9, 2020
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**