

REGULAR BOARD OF EDUCATION MEETING
Tuesday, December 10th 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 Frances Longshore Director Position No. 2
 - 3.2 Deb Petersen Director Position No. 3
 - 3.3 Edie Resclusado Director Position No. 1
 - 3.4 Annie Robbins Position No. 5
4. **BOARD OF DIRECTOR ANNUAL ORGANIZATION ELECTION** **Ms. Robbins**
 - 4.1 Election of Chairperson
 - 4.2 Election of Vice-Chairperson
 - 4.3 Election of Legislative Representative
5. **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.

 - 5.1 November 26, 2019 Regular Board Meeting Minutes
 - 5.2 Personnel Addendum
6. **COMMUNITY RECOGNITION (5 min.)** **Ms. Cannon**
 - 6.1 Bill Rhode
7. **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.
8. **BOARD OF EDUCATION REPORT (5 min.)** **Ms. Robbins**
 - 8.1 Northwest Leadership Report
9. **SUPERINTENDENT REPORT (30 min.)** **Ms. Cannon**
 - 9.1 Ch. 7 Hope Rising Book Study
 - 9.2 Joint Mason County Board Meeting
 - 9.3 School Improvement Updates
10. **FINANCIAL REPORT (10 min.)** **Ms. Beebe**

10.1 The District's financial reports for all funds through November 2019 will be reviewed.

11. 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.

11.1 Indian Policy and Procedures

12. POLICIES 2nd READING AND ADOPTION (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

13. FUTURE BOARD MEETING DATES Ms. Robbins

Board meetings will commence at 5:15 p.m. unless otherwise noted.

13.1 Joint Mason County School Board Meeting, *Monday*, December 16, 2019 @ *6:30 pm PUD#3*

13.2 Study Session and *Special Session*, Thursday, January 9, 2020

13.3 Regular Board Meeting, Thursday, January 23, 2020

14. GOOD OF THE ORDER (5 min.) Ms. Robbins

15. REVIEW BOARD NORMS (5 min.) Ms. Cannon

16. EXECUTIVE SESSION Ms. Robbins

16.1 Executive session to discuss the performance of a public employee for approximately half an hour.

17. ADJOURNMENT Ms. Robbins