

REGULAR BOARD OF EDUCATION MEETING
Thursday, January 23rd, 2020 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 December	170024628 – 170024690	\$138,262.10
General Fund A/P January	170024691 – 170024751	\$104,745.41
General Fund A/P Void	170024668	(\$549.00)
General Fund ACH December	192000182 – 192000193	\$2,064.05
Capital Projects A/P December	13543	\$88,125.52
Capital Projects A/P January	13544 – 13546	\$60,692.67
ASB A/P December	170000649 – 170000650	\$2,361.45
Payroll A/P December	170024613 – 170024627	\$364,800.72
Payroll Direct Deposits December	900008579 – 900008656	\$209,462.54
 - 3.2 December 10, 2019 Regular Board Meeting Minutes
 - 3.3 December 16, 2019 Joint Mason County School Board Meeting Minutes
 - 3.4 January 9, 2020 Study Session Minutes
 - 3.5 Personnel Addendum

- 4. COMMUNITY RECOGNITION (5 min.)** **Ms. Grubbs**
 - 4.1 Ryan Causgrove, Hood Canal School District IT Coordinator

- 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 Invite to walk school property lines February 13, 2020

