REGULAR BOARD OF EDUCATION MEETING Thursday, March 26th, 2020 at 5:15 p.m. **Hood Canal School Library**

AGENDA

1. CALL TO ORDER

- 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**

3. **CONSENT AGENDA**

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	170024843 - 170024898	\$134,585.61
General Fund ACH	192000224 - 192000232	\$7,839.41
ASB Fund A/P	170000652	\$321.72
Private Purpose Trust Fund A/P	181 - 182	\$191.20
Payroll A/P	170024831 - 17024842	\$450,685.21
Payroll Direct Deposits	900008816 - 900008898	\$218,918.16

3.2 February 27, 2020 Regular Board Meeting Minutes

3.3 March 12, Study Session Minutes

FUTURE BOARD MEETING DATES 4.

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

- 4.1 Study Session, Thursday, April 9, 2020-Cancelled due to COVID-19 Outbreak
- 4.2 Regular Board Meeting, Thursday, April 23rd, 2020

5. **ADJOURNMENT**

Ms. Robbins

Ms. Robbins

Ms. Robbins

Ms. Robbins

Ms. Robbins