

REGULAR BOARD OF EDUCATION MEETING
Thursday, April 23th, 2020 at 5:15 p.m.
Via Zoom due to COVID-19 School Closure

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 | 170024910 – 170024953 | \$73,545.92 |
| General Fund Void | 170024621 | \$50.00 |
| General Fund ACH | 192000233 – 192000240 | \$9,871.50 |
| Capital Projects Fund A/P | 13549 – 13550 | \$11,997.24 |
| ASB Fund A/P | 170000653 | \$37.98 |
| Private Purpose Trust Fund A/P | 183 | \$265.46 |
| Payroll A/P | 170024899 – 170024909 | \$433,707.65 |
| Payroll Direct Deposits | 900008899 – 900008978 | \$208,133.52 |
- 3.2 March 26, 2020 Regular Board Meeting Minutes
3.3 April 16, Study Session Minutes
- 4. BOARD OF EDUCATION REPORT **Ms. Robbins****
- 5. SUPERINTENDENT REPORT **Ms. Grubbs****
5.1 COVID-19 Updates
5.2 Hope Book Study
5.3 Continuous Improvement Plan Goals
5.4 Principal Introduction
- 6. FUTURE BOARD MEETING DATES **Ms. Robbins****
Board meetings will commence at 5:15 p.m. unless otherwise noted.
- 6.1 Regular Board Meeting Thursday, May 28th, 2020 via ZOOM
- 7. EXECUTIVE SESSION **Ms. Robbins****
7.1 Executive session to discuss the performance of a public employee for approximately half an hour.

8. ADJOURNMENT

Ms. Robbins