

**REGULAR BOARD OF EDUCATION MEETING**  
**Thursday, July 23<sup>rd</sup>, 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:  
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	170025089 – 170025131	\$51,725.99
General Fund VOID	170025051	(\$718.76)
General Fund ACH	192000262 – 192000267	\$9,385.84
Capital Projects A/P	13554 – 13555	\$477,176.52
Private Purpose Trust A/P	186 – 187	\$1,559.66
Payroll A/P	170025077 – 170025088	\$456,257.53
Payroll Direct Deposit	900009121 – 900009192	\$221,917.66
  - 3.2 June 25, 2020 Regular Board Meeting Minutes
  - 3.3 July 9, 2020 Study Session Minutes
  
4. **COMMUNITY RECOGNITION (5 min.)** **Ms. Cannon**
  - 4.1 Becky Purvis
  
5. **AUDIENCE COMMENTS** **Ms. Robbins**

The Board welcomes interested citizens at its meetings and encourages the constructive participation of those present. During this time, people in the audience that have signed-up may address the Board with items either on the agenda or not on the agenda in accordance with Board Procedures. Comments will be limited to 5 minutes per audience member and comments will be strictly limited to 15 minutes' total. Board members and the Superintendent will not comment or provide action. Questions and unresolved issues may be referred to the Superintendent for follow-up. Audience members that have signed-up may speak at this time.
  
6. **BOARD OF EDUCATION REPORT** **Ms. Robbins**
  - 6.1 Director District #4 Interviews
  
7. **SUPERINTENDENT REPORT** **Ms. Grubbs**
  - 7.1 Superintendent Updates

- 8. FINANCIAL REPORT** **Ms. Beebe**  
 7.1 The District's financial reports for all funds through June 2020 will be reviewed.
- 9. ACTION ITEMS** **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 Board Resolution 03-1920 Budget Adoption for FY 2020-2021  
 9.2 Board Resolution 04-1920 Budget Adoption for FY 2020-2021
- 10. POLICIES – 2<sup>nd</sup> READING & ADOPTION** **Ms. Robbins**
- |      |                    |  |
|------|--------------------|--|
| 2004 | Instruction        | Accountability Goals                           |
| 3131 | Students           | Transfers                                      |
| 3413 | Students           | Student and Life Threatening Health Conditions |
| 6106 | Management Support | Allowable Costs for Federal Programs           |
| 6225 | Management Support | Use of Electronic Signature                    |
- 11. FUTURE BOARD MEETING DATES** **Ms. Robbins**  
 Board meetings will commence at 5:15 p.m. unless otherwise noted.
- 11.1 **Board Retreat, Saturday, August 15, 2020 @ 9:00 am**  
 11.2 Regular Board Meeting, Thursday, August 27, 2020 @ 5:15 pm
- 12. EXECUTIVE SESSION** **Ms. Robbins**  
 12.1 Executive session to discuss the performance of a public employee for approximately half an hour.
- 13. ADJOURNMENT** **Ms. Robbins**