

**BOARD OF EDUCATION REGULAR MEETING**  
**Thursday, September 24, 2020 at 5:15 p.m.**  
**Hood Canal School Library & Zoom**

**AGENDA**

1. **CALL TO ORDER** **Ms. Robbins**
  - 1.1 Flag Salute
  - 1.2 Board Member Roll Call:  
Ms. LeClair; Ms. Longshore; 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	170025216 – 170025273	\$163,604.58
General Fund ACH	202100001 – 202100013	\$8,031.46
Capital Projects A/P	13557	\$150,588.87
Payroll A/P		
Payroll Direct Deposit		
  - 3.2 August 27, 2020 Regular Meeting Minutes
  - 3.3 September 3, 2020 Special Meeting Minutes
  - 3.4 September 10, 2020 Study Session Meeting Minutes
  
4. **COMMUNITY RECOGNITION** **Ms. Grubbs**
  - 4.1 Community organizations and businesses that were involved in supporting and supplying supplies for the summer feeding program.
  
5. **AUDIENCE COMMENTS** **Ms. Robbins**

The Board welcomes interested citizens at its meetings. Comments are expected to be respectful and addressed to the Board as a whole. Comments will be limited to 5 minutes per audience member and 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. Those who wish to make a comment, please raise your hand.
  
6. **BOARD OF EDUCATION REPORT** **Ms. Robbins**
  - 6.1 Individual Director Reports
  - 6.2 Board Member Vacancy
  
7. **SUPERINTENDENT REPORT** **Ms. Grubbs**
  - 7.1 Superintendent Updates
  - 7.2 WSSDA Legislative Representative

8. **FINANCIAL REPORT** **Ms. Beebe**  
 8.1 The District’s financial reports for all funds through August 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 Resolution #02-2021 District Reopening - Suspension of Policy
10. **POLICIES 1<sup>ST</sup> READING** **Ms. Robbins**
- |      |                     |  |
|------|---------------------|--|
| 3120 | Students            | Enrollment   |
| 3143 | Students            | Notification and Dissemination of Information about Student Offenses and Notification of Threats of Violence or Harm |
| 3205 | Students            | Sexual Harassment of Students Prohibited   |
| 3225 | Students            | School-Based Threat Assessment   |
| 3510 | Students            | Associated Student Bodies  |
| 3535 | Students            | Financial Aid Advising Day   |
| 4300 | Community Relations | Limiting Immigration Enforcement in Schools  |
| 6112 | Management Support  | Rental or Lease of District Real Property  |
11. **FUTURE BOARD MEETING DATES** **Ms. Robbins**  
 Board meetings will commence at 5:15 p.m. unless otherwise noted.
- 11.1 Study Session, Thursday, October 8, 2020  
 11.2 Regular Meeting, Thursday, October 22, 2020
12. **GOOD OF THE ORDER** **Ms. Robbins**
13. **ADJOURNMENT** **Ms. Robbins**