

**BOARD OF EDUCATION REGULAR MEETING**  
**Tuesday, November 24 2020 at 5:15 p.m.**  
**via Zoom**

**AGENDA**

- 1. CALL TO ORDER** **Ms. Robbins**
  - 1.1 Flag Salute
  - 1.2 Board Member Roll Call:  
Ms. Beathard, 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. BOARD OF DIRECTOR ANNUAL ORGANIZATION ELECTION** **Ms. Robbins**
  - 3.1 Election of Chairperson
  - 3.2 Election of Vice-Chairperson
  - 3.3 Election of Legislative Representative
  
- 4. 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.

  - 4.1 Approve Warrants Issued:

FUND	WARRANT NUMBERS	TOTAL
General Fund A/P	170025364 – 170025412	\$76,939.78
General Fund ACH	202100028 – 202100040	\$10,226.51
General Fund Void A/P	170025157	(\$223.08)
Capital Projects Fund A/P	13559 – 13561	\$627,949.07
ASB Fund A/P	170000656 – 170000657	\$215.75
Transportation Fund A/P	17	\$142,915.42
Payroll A/P	170025351 – 170025363	\$386,982.52
Payroll Direct Deposit	900009393 – 900009444	\$186,880.24
  - 4.2 October 8, Study Session Minutes
  - 4.3 October 22, Special Meeting Minutes
  - 4.4 October 22, Regular Meeting Minutes
  - 4.5 November 12, Special Meeting Minutes
  - 4.6 November 12, Study Session Minutes
  - 4.7 Personnel Addendum
  
- 5. COMMUNITY RECOGNITION** **Ms. Grubbs**
  - 5.1 Community organizations and businesses that were involved in supporting and supplying supplies for the summer feeding program.
  
- 6. FINANCIAL REPORT** **Ms. Beebe**
  - 6.1 The District’s financial reports for all funds for October 2020 will be reviewed.

7. **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.
8. **PRINCIPAL REPORT** **Mr. Bruni**
9. **BOARD OF EDUCATION REPORT** **Ms. Robbins**  
 9.1 WSSDA Topics  
 9.2 WSSDA Legislative Representative
10. **SUPERINTENDENT REPORT** **Ms. Grubbs**  
 10.1 Superintendent Updates: Remote Learning, Track & Field, Staff Book Study  
 10.2 Superintendent Evaluation Tool  
 10.3 Board Book Study- Chapters 1 & 2
11. **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.
- 11.1 Resolution # 03-2021 Certification of 2021 Excess Property Taxes  
 11.2 Technology Surplus
12. **POLICIES** **Ms. Grubbs**  
 5000 Personnel Mukilteo Boundary Invasion Policy (Sample Policy)
13. **FUTURE BOARD MEETING DATES** **Ms. Robbins**  
 Board meetings will commence at 5:15 p.m. unless otherwise noted.
- 13.1 Regular Meeting, Thursday, December 17, 2020  
 13.2 Proposed Study Session TBD: Board Standards
14. **GOOD OF THE ORDER** **Ms. Robbins**
15. **ADJOURNMENT** **Ms. Robbins**