

**Hood Canal School District No. 404  
Board of Education Study Session  
Thursday, September 14, 2017  
Alderbrook Golf & Yacht Club**

**Minutes**

**1. CALL TO ORDER**

Ms. Robbins called the meeting to order at 5:03 pm. Board members present were Annie Robbins, Roslynne Reed, and Deb Peterson. Frances Longshore and Judi Woodard were excused. Also present were Shawn Batstone, Superintendent; Angela Clements, Executive Assistant; and Michael Moore, Principal.

**2. REVISION AND APPROVAL OF AGENDA**

Ms. Reed made a motion to approve the agenda. The motion was seconded. All in favor, motion carried.

**3. AUDIENCE COMMENTS**

There were no comments from the audience.

**4. STUDY TOPIC**

Mr. Batstone reviewed Student Achievement Data from the 2016-2017 state assessment as well as gave an update on information regarding the planning of a cooperative high school. He included a review of possible land options and a conceptual design time line.

**5. ADJOURNMENT**

By general consent the meeting was adjourned at 6:56 pm.

Respectfully submitted,

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Shawn Batstone, Board Secretary

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Annie Robbins, Board Chair

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Date of Approval