

**Hood Canal School District No. 404
Board of Education Special Meeting
Thursday, November 30th, 2017 at 4:00 pm**

Minutes

1. CALL TO ORDER

Ms. Robbins, Board Chair, called the meeting to order at 4:08 pm. Board members present were Annie Robbins, Judi Woodard, Roslynne Reed, Frances Longshore, and Deb Petersen. Also present were Shawn Batstone, Superintendent; and Angela Clements, Executive Assistant.

2. REVISION AND APPROVAL OF AGENDA

Ms. Longshore 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. ACTION ITEM

Ms. Reed made a motion to approve Resolution #03-1718 Bonds to Construct a Cooperative High School. The motion was seconded. A Roll Call Vote commenced. Annie Robbins-yea; Judi Woodard-yea; Roslynne Reed-yea; Frances Longshore-yea; Deb Petersen-yea. Motion carried.

By general consent, the board meeting adjourned at 4:17 pm.

Respectfully submitted,

Shawn Batstone, Board Secretary

Annie Robbins, Board Chair

Date of Approval