

**Hood Canal School District No. 404
Board of Education Meeting
Saturday, July 14, 2018 at 9:00 a.m.
Alderbrook Resort and Spa Brother's Room**

Minutes

1. CALL TO ORDER

Ms. Robbins called the meeting to order at 9:02 a.m. Board members present were Gary Hedger, Frances Longshore, Deb Petersen, Edie Reclusado, and Annie Robbins. Also present were Shawn Batstone, Superintendent/Principal; Jeanie Beebe, Business Manager; 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 was no audience in attendance.

4. BOARD RETREAT TOPICS

Mr. Batstone gave an update on a new Mission and Vision statements. He reviewed a proposed board meeting schedule; provided a look ahead for the 2018-2019 school year; reviewed student assessment data; and reviewed the I.C.A.R.E. Framework. He reviewed board norms, as well provided a handout on sample topics for a yearlong district communication plan.

Ms. Beebe gave of presentation of the proposed 2018-2019 budget and provided a handout.

The meeting was adjourned at 2:51 p.m.

Respectfully submitted,

Shawn Batstone, Board Secretary

Annie Robbins, Board Chair

Date of Approval