

**Hood Canal School District No. 404
Board of Education Special Meeting
Thursday, November 8, 2018**

Minutes

1. CALL TO ORDER

Ms. Robbins, Board Chair, called the meeting to order at 5:15pm. Board members present were Gary Hedger, Frances Longshore, Deb Petersen, and Annie Robbins. Edie Reclusado was excused. 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. MEETING TOPIC

Mr. Batstone gave an overview of the district curriculum adoption process. Kataira Smith, Grade 3 teacher and Lisa Queen, Learning Assistance Program (LAP) teacher, provided the Board of Directors with a review of the ReadyGEN and myPerspectives English Language Arts (ELA) curriculum that the district has been piloting for students in grades 3-8 for the first term of the 2018-2019 school year. Mr. Batstone provided the Board with an overview of the 2018-2019 Highly Capable Program.

5. ACTION ITEM

Ms. Petersen made a motion to adopt the ELA ReadyGEN and myPerspectives ELA Curriculum for grades 3-8, as well as the 2018-2019 Highly Capable Program. Motion carried.

By general consent, the board meeting adjourned at 5:57 pm.

Respectfully submitted,

Shawn Batstone, Board Secretary

Annie Robbins, Board Chair

Date of Approval