

**Hood Canal School District No. 404
Board of Education Study Session
Thursday, January 10, 2019**

Minutes

1. CALL TO ORDER

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

The Board reviewed the Washington State School Directors Association (WSSDA) Board Standards 5. Mr. Batstone outlined the classroom visitation model the Board will be conducting at the February 14th Study Session. Mr. Batstone also provided the Board with an update on the two levies.

5. ADJOURNMENT

By general consent the meeting was adjourned at 6:35 pm.

Respectfully submitted,

Shawn Batstone, Board Secretary

Edie Reclusado, Board Vice-Chair

Date of Approval