

**Hood Canal School District No. 404**  
**Board of Education Special Meeting Minutes**  
**Thursday, May 9, 2019**

**Minutes**

**1. CALL TO ORDER**

Ms. Robbins, Board Chair, called the meeting to order at 6:45 pm Board members present were, Frances Longshore, Deb Petersen Edie Reclusado, and Annie Robbins. Gary Hedger was excused. Also present was Shawn Batstone, Superintendent.

**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 audience comments

**4. EXECUTIVE SESSION**

The Board of Directors entered into Executive Session at 7:00 pm to discuss the performance of public employees. The board reconvened into regular session at 7:43 pm. No action was taken.

By general consent, the board meeting adjourned at 7:44 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