

**Hood Canal School District No. 404**  
**Board of Education Special Meeting Minutes**  
**Monday, May 20, 2019**

**Minutes**

**1. CALL TO ORDER**

Ms. Robbins, Board Chair, called the meeting to order at 4:41 pm. Board members present were, Gary Hedger, Deb Petersen, Edie Reclusado, and Annie Robbins. Frances Longshore was excused. Also present was Shawn Batstone, Superintendent and Angela Clements, Executive Assistant.

**2. REVISION AND APPROVAL OF AGENDA**

Ms. Petersen 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. MEETING TOPIC**

Roger Rada from Northwest Leadership Associates presented the board with a proposal for Superintendent Search Consultant Services. He provided the board with three handouts.

By general consent, the board meeting adjourned at 5:44 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