



Thursday, July 22, 2021
REGULAR BOARD OF EDUCATION MEETING

1. Call to Order

A. Flag Salute- Ms. Reclusado

B. Purpose of the Meeting- Ms. Reclusado

C. Board Member Roll Call: Edie Reclusado, Chair; Annie Robbins; Frances Longshore; Candice Beathard

D. Reading of the District Mission: Cultivating an inclusive, supportive learning environment that engages the whole student in a community that promotes collaboration, communication, and academic achievement through critical thinking and problem solving. Reaching our highest potential. Together.

E. Land Acknowledgement- Today, we are on the ancestral homelands of the Skokomish Nation people. Please join us in expressing our deepest respect and gratitude for our Indigenous neighbors; for their enduring care and protection of our share lands and waterways; and their support in teaching and honoring their children.

2. Revision and Approval of Agenda

3. Oath of Office

A. Oath of Office - Travis Harder

4. Consent Agenda: The Hood Canal School District Board of Directors will act upon items under the consent agenda as a package unless a Board member requests to remove an item and vote separately on that individual item.

A. Approval of Minutes

B. Personnel Addendum

C. Payroll and Accounts Payable Vouchers

5. SPLASH Award

A. Skokomish Tribal Council

6. Finance

A. Budget Status Review

B. 2021-2022 Budget Presentation

7. Board of Education Report

A. Ad Hoc Committees

8. Audience Comments: The Board welcomes interested citizens at its meetings. Comments are expected to be respectful and addressed to the Board as a whole. Comments will be limited to 5 minutes per audience member and will be strictly limited to 15 minutes' total. Board members and the Superintendent will not comment or provide action. Questions and unresolved issues may be referred to the Superintendent for follow-up. Those who wish to make a comment, please raise your hand.

9. Action Item: The Hood Canal School District Board of Directors will act upon items in the action section of the Agenda as a package unless a Board Member requests to remove an item and vote separately on that individual

item or items require the necessity of a Roll Call Vote.

A. Resolution #07-2021 Budget Adoption for Fiscal Year 2021-2022

10. Board Policies Review-2nd Read

A. 2170 Career and Technical Education

B. Policy 2125 Sexual Health

C. Policy 3112 Social Emotional Climate

D. Policy 3241 Student Discipline

E. Policy 3432 Emergencies

F. Policy 6000 Program Planning

G. Policy 6220 Bid or Request for Proposal

11. Superintendent Report

A. Staffing Update

12. Future Board Meeting Dates: Board meetings will commence at 5:15pm unless otherwise noted.

A. August 8- Retreat at Alderbrook Resort 8:00am-3:00pm

B. August 12- Study Session

13. Adjournment
