



**Thursday, February 25, 2021
REGULAR BOARD OF EDUCATION MEETING**

The Board will hear a presentation by ESD 112 about levies and bonds. The Board will consider the re-opening of school proposal.

1. Call to Order

A. Flag Salute

B. Board Member Roll Call: Annie Robbins, Frances Longshore, Edie Reclusado, Julie LeClair, Candice Beathard

C. 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.

2. Revision and Approval of Agenda

3. 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. Payroll and Accounts Payable Vouchers

B. Approval of Minutes

C. Personnel Addendum

4. Presentation

A. Bonds, Levies, EPO-Heidi Hansen, ESD 112 Construction Services Group

5. Finance

A. Budget Status Reports

B. Enrollment for February 2021

6. Board of Education Report

7. Strategic Plan

A. Facilities Committee

8. Superintendent's Report

A. In Memory of Laurie Byrd and Stacie Miller

B. Presentation of Reopening of School to In-Person Learning

9. 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.

10. Action Item

A. Reopening of School

11. Policies

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

A. Study Session- Thursday, March 11, 2021

B. Regular Board Meeting- Thursday, March 25, 2021

C. Study Session, Thursday, April 15, 2021 (NEW DATE!)

13. Executive Session

14. Adjournment
