



Thursday, April 22, 2021
REGULAR BOARD OF EDUCATION MEETING

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. Finance

A. Budget Status Reports

B. Enrollment

C. Transportation Vehicle Fund Budget Extension

D. Annual Financial Audit

5. Board of Education Report

A. District Literacy Plan

B. Board Retreat Date

6. Superintendent's Report

A. Re-Opening Update: Principal Bruni and Director Kent

B. 2021-2022 School Calendar - DRAFT

C. 2021-2022 Board Meeting Calendar - DRAFT

D. Promotion Night- June 17th

E. Strategic Planning/Facilities: Strategies 360 one pager

F. Technology Report- Ryan Causgrove

7. 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.

8. 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. BOOTs Field Trips
- B. Reschedule July 10, 2021 Board Retreat
- C. Resolution #05-2021 Transportation Vehicle Fund Budget Extension
- D. Approval of Board Meeting Calendar

9. Board Policies Review

- A. 2170 Career and Technical Education

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

- A. Study Session- Thursday, May 13, 2021
- B. Regular Board Meeting- Thursday, May 27, 2021

11. Executive Session

- A. Superintendent Evaluation

12. Adjournment
