



**Thursday, May 27, 2021**  
**REGULAR BOARD OF EDUCATION MEETING**

**1. Call to Order**

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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**

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**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.**

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A. Payroll and Accounts Payable Vouchers

B. Approval of Minutes

C. Personnel Addendum

**4. SPLASH Award**

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A. Kimberly Miller-Attendance & Truancy Specialist, Skokomish Tribe

**5. Program Presentations**

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A. Highly Capable Program- 3rd grade teachers, Kelsey Greenwood & Melanie Lankford

**6. Finance**

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A. Budget Status Reports

B. Enrollment

C. Annual Audit Update

**7. Board of Education Report**

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A. Clarification of Board Roles and Responsibilities

B. Board Self-Assessment

**8. Superintendent's Report**

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A. Academic and Well Being Recovery Plan, Part I

**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.**

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**10. 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.**

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- A. Boots Field Trip-Cape Alava Olympic National Park June 9-11, 2021
- B. Resolution 06-2021 Academic and Student Well-Being Plan
- C. Julie LeClair, Position 4, Resignation
- D. Leave of Absence Request
- E. 2021-2022 School Calendar

**11. Board Policies Review**

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- A. 2170 Career and Technical Education

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

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- A. June 10th - Study Session 7th/8th Math Presentation/Board Focus: Literacy. Fountas & Pinnell text.
- B. June 24th - Regular Board Meeting

**13. Adjournment**

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**14. Executive Session**

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- A. Superintendent's Evaluation