



Thursday, June 24, 2021
REGULAR BOARD OF EDUCATION MEETING

1. Call to Order

A. Flag Salute

B. Board Member Roll Call: Annie Robbins, Frances Longshore, Edie Reclusado, 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. Program Presentations

A. Summer School Presentation- Lisa Queen and Max Cowdery

5. Finance

A. Budget Status Reports

B. Enrollment

6. Board of Education Report

A. Facilities Committee Report

7. Superintendent's Report

A. Capital Projects Update

B. School Improvement Plan

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. Superintendent Employment Contract

B. Overnight Fieldtrip Request: Marmot Pass June 27-30, 2021

C. Capital Outlay Purchase: Kubota Mower

10. Board Policies Review- 1st 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. Future Board Meeting Dates: Board meetings will commence at 5:15pm unless otherwise noted.

A. July 22nd- Regular Board of Education Meeting-Strategic Planning

B. August 8th- 8am-3pm Retreat at the Alderbrook Resort

C. August 12- Study Session

12. Adjournment
