



**Tuesday, August 24, 2021**  
**REGULAR BOARD OF EDUCATION MEETING**

**1. Call to Order**

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- 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, Travis Harder
- 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**

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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. Approval of Minutes
- B. Personnel Addendum
- C. Payroll and Accounts Payable Vouchers

**4. 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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**5. Board of Education Report**

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- A. Facilities Committee Update- Annie Robbins
- B. Proposed Board Goals- Edie Reclusado
- C. Strategic Planning Adhoc Committee- Edie Reclusado
- D. Lunch for Staff on Tuesday, Sept. 7th

**6. Superintendent Report**

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- A. Students Transferring Out of District
- B. Staffing Update
- C. State Vaccination Requirement

**7. Finance**

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A. Budget Status Report

**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.**

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A. Strategic Planning Adhoc Committee

**9. Board Policies Review-1st Read**

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A. Policies-1st Read

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

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A. Study Session: Thursday, September 9th; Regular Board Meeting: Thursday, September 23

B. WSSDA Conference in Bellevue: Nov18-20

C. Classroom Walk-through Schedule: Tue, Oct 5 9am-11am; Thurs, Dec 9 1-3pm; Tues, Feb 8th 10am-12pm; Friday, May 6th 2-3pm

D. Read Chapter 1 of Teaching for Comprehending and Fluency for Study Session Sept. 9th

**11. Adjournment**

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