

BOARD OF EDUCATION REGULAR MEETING
Thursday, December 17, 2020 at 5:15 PM
Zoom Meeting

AGENDA

1. **CALL TO ORDER** **Ms. Robbins**
 - 1.1 Flag Salute
 - 1.2 Board Member Roll Call:
Ms. Beathard; Ms. LeClair; Ms. Longshore; Ms. Reclusado; and Ms. Robbins
 - 1.3 Reading of the District Mission Statement:
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. We are reaching our highest potential. Together.

2. **REVISION AND APPROVAL OF AGENDA** **Ms. Robbins**

3. **BOARD OF DIRECTOR ANNUAL ORGANIZATION ELECTION** **Ms. Robbins**
 - 3.1 Election of Chairperson
 - 3.2 Election of Vice-Chairperson
 - 3.3 Election of Legislative Representative

4. **CONSENT AGENDA** **Ms. Robbins**

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.

 - 4.1 Approve Warrants Issued:

FUND	WARRANT NUMBERS	TOTAL
General Fund A/P	170025427 – 170025459	\$132,377.06
General Fund ACH	202100041 – 202100049	\$9,273.17
Private Purpose Trust Fund A/P	188	\$215.55
Payroll Direct Deposit	900009445 – 900009496	\$187,907.67
Payroll A/P	170025413 – 170025426	\$389,145.70
 - 4.2 November 24, 2020 Regular Meeting Minutes
 - 4.3 December 3, 2020 Study Session Meeting Minutes

5. **COMMUNITY RECOGNITION** **Ms. Grubbs**
 - 5.1 Hoodsport Community Church
 - 5.2 Kiwanis
 - 5.3 Lake Cushman
 - 5.4 Shelton Rotary

6. **PRINCIPAL’S REPORT** **Mr. Bruni**
 - 6.1 Grades Data
 - 6.2 Jam Board Data from Staff

7. **FINANCIAL REPORT** **Ms. Beebe**
 - 7.1 The District’s financial reports for all funds through November 2020 will be reviewed.
 - 7.2 F196 2019-2020 Financial Statement and Summary

8. **AUDIENCE COMMENTS** **Ms. Robbins**
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. **STRATEGIC PLANNING** **Ms. Robbins**
9.1 Communication Plan
10. **SUPERINTENDENT REPORT** **Ms. Grubbs**
10.1 Superintendent Evaluation Process
10.2 COVID 19 Update
10.3 Track and Field Update-Ribbon Cutting Ceremony?
11. **ACTION ITEMS** **Ms. Robbins**
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 and/or if a specific item or items require the necessity of a Roll Call Vote.
- 11.1 Resolution #04-2021 Signature Authority
12. **POLICY 1st READING** **Ms. Robbins**
5253 Personnel Maintaining Professional Staff/Student Boundaries
13. **FUTURE BOARD MEETING DATES** **Ms. Robbins**
Board meetings will commence at 5:15 p.m. unless otherwise noted.
- 13.1 Study Session, Thursday, January 14, 2021 (Ch. 5 & 6 of book)
13.2 Regular Meeting, Thursday, January 28, 2021
13.3 Study Session, Thursday, February 11, 2021 (Ch. 7 & 8 of book)
14. **GOOD OF THE ORDER** **Ms. Robbins**
15. **ADJOURNMENT** **Ms. Robbins**