

North Kitsap School District #400  
Special Meeting of the Board of Directors  
June 18, 2015  
District Office  
18360 Caldart Ave NE  
Poulsbo, WA 98370

Minutes

**Board Members**

Beth Worthington, President

Cindy Webster-Martinson, Vice-President/Legislative Representative

Scott Henden, Director

Bruce Christen, Director

Bill Webb, Director

**Patty Page, Superintendent**

1. **Call to Order at 5:30 p.m.**
2. **Closed/Exempt Session per RCW 42.30.140 (4) (a) to discuss contract negotiations**  
The board will go into a closed/exempt session per RCW 42.30.140 (4) (a) to discuss contract negotiations.

Close the public session and begin the closed/exempt session at 5:35 p.m.

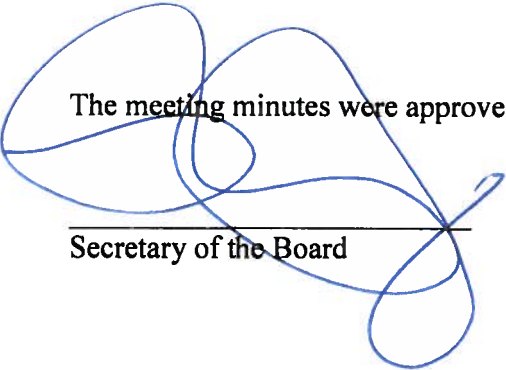
Close the closed/exempt session and open the public session at 6:35 p.m.

3. **Adjourn Meeting**

Beth Worthington made a motion to adjourn the meeting, Scott Henden seconded the motion. The motion was voted on, and the Board unanimously approved the motion.

The meeting was adjourned at 6:35 p.m.

The meeting minutes were approved as written by:

  
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Secretary of the Board

  
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Board President