

**North Kitsap School District #400**  
**Regular Meeting of the Board of Directors**  
**July 9, 2015**  
**District Office**  
**18360 Caldart Ave NE**  
**Poulsbo, WA 98370**

**AGENDA**

1. Call to Order 5:15 p.m.
2. Study Session: Student Improvement Plans, Secondary & Elementary

The regular meeting will reconvene at 6:00 p.m.

3. Pledge of Allegiance
4. Agenda Changes
5. Communications
  - 5.1 Recognition
  - 5.2 Superintendent Comments (15 minutes)
  - 5.3 Public Comments (30 minutes)
  - 5.4 Legislative Report (10 minutes)
  - 5.5 Board Comments (15 minutes)
6. Action
  - 6.1 Consent Agenda (5 minutes)
    - 6.1.1 Regular Meeting Minutes of June 25, 2015
    - 6.1.2 Fiscal Recommendations
    - 6.1.3 Personnel Recommendations, Re-Employment of Classified Administrators and Supervisors
    - 6.1.4 Donation to the District and Donations to the District 3<sup>rd</sup> Quarter
    - 6.1.5 Resolution 07-01-15 Stale Warrants
    - 6.1.6 Resolution 07-02-15 Adoption and Acceptance of the Study & Survey, Facility Master Plan, and Capital Improvement Plan
7. Management
  - 7.1 Reports
    - 7.1.1 Board Goals, 2015-2016
    - 7.1.2 PL 103-382 Impact Aid Authorization/Representation 1<sup>st</sup> reading
    - 7.1.3 Highly Capable Grant Application
8. Board Self Evaluation (5 minutes)
9. Agenda Planning (5 minutes)
10. Executive Session - the Board of Directors may recess into Executive Session if needed. No action will be taken.
11. Adjournment