

**North Kitsap School District #400
Regular Meeting of the Board of Directors
December 11, 2014
Student Service Center
18360 Caldart Ave NE
Poulsbo, WA 98370**

AGENDA

1. Call to Order 5:15 p.m.

2. Executive Session

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

3. Pledge of Allegiance

4. Agenda Changes

5. Communications

- 5.1 Recognitions
- 5.2 Superintendent Comments (15 minutes)
- 5.3 Public Comments (30 minutes)
- 5.4 Student Representatives (10 minutes)
- 5.5 Legislative Report (10 minutes)
- 5.6 Board Comments (15 minutes)

6. Action

- 6.1 Consent Agenda (5 minutes)
 - 6.1.1 Regular Meeting minutes of November 13, 2014
 - 6.1.3 Fiscal Recommendations
 - 6.1.4 Personnel Recommendations
 - 6.1.5 Donation for Board approval
- 6.2 2014 Substitute/On-Call Wages
- 6.3 Annual Board Organization
 - 6.3.1 Election of Board President (roll call vote)
 - 6.3.2 Assumption of Office by President
 - 6.3.3 Election of Board Vice President (roll call vote)
 - 6.3.4 Election of Legislative Representative (roll call vote)
 - 6.3.5 Appointment of School Board Contact for WIAA
 - 6.3.6 Appointment of Board Liaison to the Port Gamble S'Klallam & Port Madison Suquamish Councils
 - 6.3.7 Appointment of Board Liaison to the City of Poulsbo

7. Management

- 7.1 Reports
 - 7.1.1 Budget Status Report, November (10 minutes)
 - 7.1.2 Full Day Kindergarten Report (10 minutes)
 - 7.1.3 Fees for All Day Kindergarten Discussion (15 minutes)

8. Agenda Planning (5 minutes)

9. Executive Session - the Board of Directors may recess into Executive Session if needed. No action will be taken.

10. Adjournment