

**North Kitsap School District #400  
Special Meeting of the Board of Directors  
December 15, 2017  
Olympic Educational Service District #114  
105 National Avenue N.  
Bremerton, WA 98312**

**MEETING MINUTES**

- 1. Call meeting to order at 8:30 a.m.**
- 2. Staff Presentations to Board 9:00-12:00pm**  
Reports were presented to the Board from Service Council regarding scope of work, achievements, challenges, and the realities of their jobs and duties.
- 3. Lunch Break 12:00-1:00pm**
- 4. Board/Superintendent Discussion**
  - Discussion on learnings from Service Council presentations
  - Discussion on board priorities
  - Discussion regarding potential avenues to achieve board priorities.
  - Review of day, and reminders.
- 5. Adjourn Meeting at 3:00pm**

The meeting minutes were approved as written by:

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Secretary to the Board

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Board President