

North Kitsap School District #400
Regular Meeting of the Board of Directors
January 25, 2018
District Office
18360 Caldart Ave NE
Poulsbo, WA 98370

AGENDA

1. **Call to Order 4:30**
2. **Executive Session 4:30 p.m.**
3. **Study Session: Policy Review & Update 5:00 p.m.**

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

4. **Pledge of Allegiance**
5. **Agenda Changes**
6. **Action**
 - 5.1 Installation of Board Director District #5
 - 5.2 Oath of Office
7. **Communications**
 - 7.1 Board Recognition (5 minutes)
 - 7.2 Public Comments (30 minutes)
 - 7.3 Superintendent Comments (10 minutes)
 - 7.4 Student Representatives (10 minutes)
 - 7.5 Legislative Report (10 minutes)
 - 7.6 Board Comments (25 minutes)
8. **Action**
 - 8.1 Consent Agenda (5 minutes)
 - 8.1.1 Regular Meeting Minutes of January 11, 2017
 - 8.1.2 Fiscal Recommendations
 - 8.1.3 Personnel Recommendation
 - 8.1.4 Donations to District
9. **Management**
 - 9.1 Reports
 - 9.1.1 Budget Status Report, December
10. **Agenda Planning February 8, 2018 (5 minutes)**
11. **Executive Session** - the Board of Directors may recess into Executive Session if needed. No action will be taken.
12. **Adjournment**