

North Kitsap School District #400
Regular Meeting of the Board of Directors
March 8, 2018
District Office
18360 Caldart Ave NE
Poulsbo, WA 98370

AGENDA

1. **Call to Order 5:00 p.m.**
2. **Study Session: School Improvement Plans (SIPs)/District Improvement Plan (DIP) 5:00-5:30 p.m.**
2018-2019 Budget 5:30-6:00 p.m.

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

3. **Pledge of Allegiance**
4. **Agenda Changes**
5. **Communications**
 - 5.1 Recognition
 - 5.2 Public Comments (30 minutes)
 - 5.3 Superintendent Comments (10 minutes)
 - 5.4 Student Representatives (10 minutes)
 - 5.5 Legislative Report (10 minutes)
 - 5.6 Board Comments (25 minutes)
6. **Action**
 - 6.1 Consent Agenda (5 minutes)
 - 6.1.1 Regular Meeting Minutes of February 22, 2017
 - 6.1.2 Fiscal Recommendations
 - 6.1.3 Personnel Recommendation
 - 6.1.4 Donations to the District
 - 6.2 Facility Condition Assessment Proposal Decision
7. **Management**
 - 7.1 Management Reports
 - 7.1.1 Staffing Projections for 2018-2019
 - 7.1.2 School Calendar Recommendations for 2019-2020
 - 7.1.3 Condition of Facilities Update/Asset Preservation Program Update
 - 7.1.4 Assessments Report
8. **Agenda Planning March 22, 2018 (5 minutes)**
9. **Executive Session** - the Board of Directors may recess into Executive Session if needed. No action will be taken.
10. **Adjournment**