

**North Kitsap School District #400**  
**Regular Meeting of the Board of Directors**  
**April 26, 2018**  
**District Office**  
**18360 Caldart Ave NE**  
**Poulsbo, WA 98370**

**AGENDA**

1. **Call to Order 5:00 p.m.**
2. **Study Session: 2018-2019 Budget**
3. **Pledge of Allegiance**
4. **Agenda Changes**
5. **Communications**
  - 5.1 Recognitions
  - 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 April 12, 2018
    - 6.1.2 Fiscal Recommendations
    - 6.1.3 Personnel Recommendation
    - 6.1.4 Donations to District 1<sup>st</sup> Quarter
    - 6.1.5 Resolution 04-01-18 Authority to Employ Non-Supervisory Certificated Personnel
6. **Management**
  - 6.1 **Management Reports**
    - 6.1.1 Budget Status, March
    - 6.1.2 Innovation and Scheduling Committee Update
    - 6.1.3 24 Credit Report and Update
    - 6.1.4 Review of Port Gamble S'Klallam Tribal Recommendations
    - 6.1.5 School Connection
    - 6.1.6 Inter Fund Transfer of Public Facility District turf funds from General Fund to Capital Program Fund
7. **Agenda Planning May 10, 2018 (5 minutes)**
8. **Executive Session** - the Board of Directors may recess into Executive Session if needed. No action will be taken.
9. **Adjournment**