

**North Kitsap School District #400**  
**Regular Meeting of the Board of Directors**  
**May 24, 2018**  
**District Office**  
**18360 Caldart Ave NE**  
**Poulsbo, WA 98370**

**AGENDA**

1. **Call to Order 5:00 p.m.**
2. **Retirement Recognitions**
3. **Pledge of Allegiance**
4. **Agenda Changes**
5. **Communications**
  - 5.1 Recognitions- Seal of Bi-literacy
  - 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 May 10, 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 05-01-2018 Inter Fund Transfer of Public Facility District turf funds from General Fund to Capital Program Fund
7. **Management**
  - 7.1 **Management Reports**
    - 7.1.1 Budget Status, April
    - 7.1.2 Board Discussion on Fiscal Priorities for 2018-2019 and beyond
    - 7.1.3 2018-2019 ASB Clubs and Accounts 1<sup>st</sup> read
8. **Agenda Planning June 14, 2018 (5 minutes)**
9. **Executive Session - the Board of Directors may recess into Executive Session**
10. **Adjournment**