

**North Kitsap School District #400**  
**Regular Meeting of the Board of Directors**  
**August 9, 2018**  
**District Office**  
**18360 Caldart Ave NE**  
**Poulsbo, WA 98370**

**AGENDA**

1. **Call to Order 5:00 p.m.**
2. **Pledge of Allegiance**
3. **Agenda Changes**
4. **Communications**
  - 4.1 Public Comments (30 minutes)
  - 4.2 Superintendent Comments (10 minutes)
  - 4.3 Student Representatives (10 minutes)
  - 4.4 Legislative Report (10 minutes)
  - 4.5 Board Comments (25 minutes)
5. **Action**
  - 5.1 **Consent Agenda (5 minutes)**
    - 5.1.1 Regular Meeting Minutes of July 12, 2018
    - 5.1.2 Fiscal Recommendations
    - 5.1.3 Personnel Recommendation/Re-employment Non-Bargained Staff
    - 5.1.4 Donations to District
    - 5.1.5 Memorandum of Understanding/Inter-Local Agreements
    - 5.1.6 Fieldtrips
6. **Management**
  - 6.1 **Management Reports**
    - 6.1.1 Budget Update, June & July
    - 6.1.2 Policies 1105, 1111, 2000, 2104, 2108, 2170, 2336, 2413, 3115, 3116, 3220, 3232, 3244, 3520, 4130, 4200, 5050, 5403, 5406, 6535, 6700 (1<sup>st</sup> read)
7. **Agenda Planning September 13, 2018 (5 minutes)**
8. **Executive Session**
9. **Adjournment**