

**North Kitsap School District #400
Regular Meeting of the Board of Directors
September 27, 2018
District Office
18360 Caldart Ave NE
Poulsbo, WA 98370**

AGENDA

1. **Call to Order 5:00 p.m.**
2. **Executive Session**
3. **Pledge of Allegiance**
4. **Agenda Changes**
5. **Communications**
 - 5.1 Public Comments (30 minutes)
 - 5.2 Superintendent Comments (10 minutes)
 - 5.3 Student Representatives (10 minutes)
 - 5.4 Legislative Report (10 minutes)
 - 5.5 Board Comments (25 minutes)
6. **Action**
 - 6.1 Consent Agenda
 - 6.1.1 Regular Meeting Minutes of September 13, 2018
 - 6.1.2 Fiscal Recommendations
 - 6.1.3 Personnel Recommendation
 - 6.1.4 Donations to District
 - 6.1.5 Memorandum of Understanding/Inter-Local Agreements: Kitsap County
 - 6.1.6 Fieldtrips
 - 6.1.7 Policies 1105, 1111, 2000, 2104, 2108, 2170, 2336, 2413, 3115, 3116, 3220, 3232, 3244, 3520, 4130, 4200, 5050, 5403, 5406, 6535, 6700 (2nd read)
 - 6.1.8 Resolution 09-01-18 Out of Endorsement Assignment Waivers for 2018-2019
 - 6.2 2018-2019 Board Goals
 - 6.3 2018-2019 Superintendent Goals
7. **Management**
 - 7.1 Management Reports
 - 7.1.1 Budget Status Report, July and August
 - 7.1.2 Facilities Condition Assessment Summary Report
 - 7.1.3 Class Size Report
 - 7.1.4 2018-2019 District Improvement Plan Update/School Improvement Plans (secondary/elementary)
 - 7.1.5 Minimum BEA Requirement Compliance Application
8. **Agenda Planning October 11, 2018 (5 minutes)**
9. **Executive Session**
10. **Adjournment**