

**North Kitsap School District #400  
Regular Meeting of the Board of Directors  
March 12, 2019  
Student Support Center Boardroom  
18360 Caldart Ave NE  
Poulsbo, WA 98370**

**AGENDA**

1. **Call to Order 5:00 p.m.**
2. **Pledge of Allegiance**
3. **Agenda Changes**
4. **Action**
  - 4.1 **Consent Agenda**
    - 4.1.1 Regular Meeting Minutes of February 28, 2019
    - 4.1.2 Special Meeting Minutes of March 7, 2019
    - 4.1.3 Fiscal Recommendations
    - 4.1.4 Personnel Recommendation
    - 4.1.5 Donations to District
    - 4.1.6 Memorandum of Understanding/Interlocal Agreements
    - 4.1.7 Field Trips
  - 4.2 **Design Contract for KMS HVAC Design**
5. **Management Reports**
  - 5.1 **Budget Extension Report**
6. **Agenda Planning for March 21, 2019**

**Meeting reconvenes at 6:00 p.m. Wolfle Elementary 27089 Highland Road NE, Kingston, WA**

7. **School Connections**
  - 7.1 **Wolfle Elementary School Data**
8. **Executive Session**
9. **Adjournment**