

**North Kitsap School District #400
Regular Meeting of the Board of Directors
June 27, 2019
Student Support Center Boardroom
18360 Caldart Ave NE
Poulsbo, WA 98370**

AGENDA

- 1. Call to Order 5:00 p.m.**
- 2. Study Session- Policy Updates 5:00-6:00 p.m.**
- 3. Pledge of Allegiance**
- 4. Agenda Changes**
- 5. Communication**
 - 5.1 Recognition- Spring Sports and Activities
 - 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
 - 6.1.1 Regular Meeting Minutes of June 13, 2019
 - 6.1.2 Special Meeting Minutes of June 11, 2019
 - 6.1.3 Fiscal Recommendations
 - 6.1.4 Personnel Recommendation
 - 6.1.5 Donations to District 3rd Quarter
 - 6.1.6 Memorandum of Understanding/Inter-Agency Agreements
 - 6.1.7 Fieldtrips
 - 6.2 Resolution 06-02-19 PL 103-382 Impact Aid Authorization/Representation for 2019-2020
 - 6.3 IMC Materials Approval for Marketing and Middle School English Curriculum
- 7. Management**
 - 7.1 Management Reports
 - 7.1.1 2019-2020 Budget Update
 - 7.1.2 Budget Status Report, May
 - 7.1.3 CTE End of Year Report per Policy 2107
 - 7.1.4 Activities/Athletics Participation Review/Title IX Report
 - 7.1.5 Use of Force Report
 - 7.1.6 Discipline Report
 - 7.1.7 Annual Report on public information program
 - 7.1.8 2018-2019 District Improvement Plan (DIP) Update
 - 7.1.9 2018-2019 School Improvement Plans (SIPs) Final Report
- 8. Agenda Planning June 13, 2019**
- 9. Executive Session per RCW 42.30.110(g) Review of a Public Employee**
- 10. Adjournment**