

**North Kitsap School District #400
Special Meeting of the Board of Directors
June 11, 2019
Student Support Center Boardroom
18360 Caldart Ave NE
Poulsbo, WA 98370**

MINUTES

Board Members Present:

Cindy Webster-Martinson, President
Rick Eckert, Vice President- via phone
Beth Worthington, Legislative Representative
Jim Almond, Director- via phone
Glen Robbins, Director

Dr. Laurynn Evans, Superintendent

1. **Call to Order at 3:00 p.m.**
2. **Study Session to Review the Draft Strategic Plan**
Dr. Evans, Superintendent, and Mutiu Fagbayi, Performance Fact provided the board with the draft strategic plan for their review and answered board questions.
3. **Policy Study Session**
Dr. Evans, Superintendent provided the board with the recommended changes to policies for their review and answered board questions.
4. **Adjournment at 6:30 p.m.**

The meeting minutes were approved as written by:


Secretary to the Board


Board President