

**North Kitsap School District #400
Regular Meeting of the Board of Directors
September 22, 2016
District Office
18360 Caldart Ave NE
Poulsbo, WA 98370**

AGENDA

1. **Call to Order 5:00 p.m.**
2. **Executive Session**

The regular meeting will reconvene at 6:00 p.m.

3. **Pledge of Allegiance**
4. **Agenda Changes**
5. **Communications**
 - 5.1 Recognitions (5 minutes)
 - 5.2 Superintendent Comments (15 minutes)
 - 5.3 Public Comments (30 minutes)
 - 5.4 Student Representatives (5 minutes)
 - 5.5 Legislative Report (10 minutes)
 - 5.6 Board Comments (25 minutes)
6. **Action**
 - 6.1 Consent Agenda (5 minutes)
 - 6.1.1 Regular Meeting Minutes of September 8, 2016
 - 6.1.2 Fiscal Recommendations
 - 6.1.3 Personnel Recommendations
 - 6.1.4 Donations to District
7. **Management**
 - 7.1 Reports
 - 7.1.1 Credit for Competency/Proficiency (2409) Discussion
 - 7.1.2 Family Engagement Policy Review
 - 7.1.4 Policy Updates
 - 7.1.5 Board Communication/Board Community Engagement
8. **Agenda Planning September 22, 2016 (5 minutes)**
9. **Executive Session** - the Board of Directors may recess into Executive Session if needed. No action will be taken.
10. **Adjournment**