

**North Kitsap School District #400  
Regular Meeting of the Board of Directors  
November 10, 2016  
District Office  
18360 Caldart Ave NE  
Poulsbo, WA 98370**

**AGENDA**

1. Call to Order 5:00 p.m.
2. Study Session: Comprehensive Budget Overview

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 Discussion/Presentation of Board Questions (5 minutes)
  - 5.3 Superintendent Comments (15 minutes)
  - 5.4 Public Comments (30 minutes)
  - 5.5 Student Representatives (5 minutes)
  - 5.6 Legislative Report (10 minutes)
  - 5.7 Board Comments (25 minutes)
6. Action
  - 6.1 Consent Agenda (5 minutes)
    - 6.1.1 Regular Meeting Minutes of October 27, 2016
    - 6.1.2 Fiscal Recommendations
    - 6.1.3 Personnel Recommendations
    - 6.1.4 Donations to District
    - 6.1.5 Policies 3122, 3410, 4210, 4215, 5253 (2<sup>nd</sup> read)
  - 6.2 Letter of Agreement with Northwest Leadership Associates
7. Management
  - 7.1 Reports
    - 7.1.1 Year-End Budget Report, 2015-2016
    - 7.1.2 Budget Status, September/October
    - 7.1.3 Out of District and Inter-district Student Transfer
    - 7.1.4 ALE Program Update
    - 7.1.5 Discussion on Alcohol and Drug Prevention
    - 7.1.6 Policy Updates (1<sup>st</sup> read)
    - 7.1.7 Board Communication/Board Community Engagement
8. Agenda Planning November 10, 2016 (5 minutes)
9. Executive Session - the Board of Directors may recess into Executive Session if needed. No action will be taken.
10. Adjournment