

North Kitsap School District #400
Special Meeting of the Board of Directors
October 20, 2016
District Office
18360 Caldart Ave NE
Poulsbo, WA 98370

Meeting Minutes

Board Members Present:

Beth Worthington, President
Cindy Webster-Martinson, Vice President
Bill Webb, Director
Jim Almond, Director
Glen Robbins, Director

10 minutes prior to the meeting members of the community will be invited to write response to: What qualities are important in a search process and in a search firm? These will be collected and board members will review the written responses prior to the selection.

Board members welcome and encourage input from community members on any school district related topic and invite community members to call or email to share.

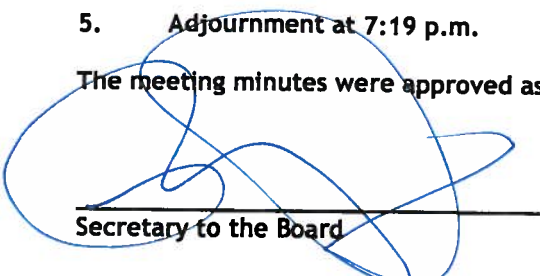
1. **Call to Order 5:00 p.m.**
2. **15 minute oral presentations from McPherson & Jacobson, LLC, and Northwest Leadership Association.**
Each firm provided a 15 minute oral presentation to the Board of Directors.
3. **Debate style question and answer between board and firms.**
Each board member asked the firms clarifying questions. Each firm answered the board's questions.
4. **Selection of firm by Board of Directors**
The Board will hold a roll call vote on the firm selection.

Cindy Webster-Martinson - Northwest Leadership
Beth Worthington - McPherson & Jacobson
Jim Almond - Northwest Leadership
Bill Webb - Northwest Leadership
Glen Robbins - Northwest Leadership

The vote of the Board was four votes for Northwest Leadership, and one for McPherson & Jacobson. Northwest Leadership was selected by the Board as the firm to conduct the Superintendent Search.

5. **Adjournment at 7:19 p.m.**

The meeting minutes were approved as written by:



Secretary to the Board



Board President