

North Kitsap School District #400
Regular Meeting of the Board of Directors
February 23, 2017
District Office
18360 Caldart Ave NE
Poulsbo, WA 98370

AGENDA

1. Call to Order 5:00 p.m.
2. Study Session- School Improvement Plans (SIPS) Secondary/Elementary

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 February 9, 2017
 - 6.1.2 Special Meeting Minutes of February 16, 2017
 - 6.1.3 Fiscal Recommendations
 - 6.1.4 Personnel Recommendations
 - 6.1.5 Donations to District
 - 6.1.6 Policies 3210, 5001, 5201, and 5610 (2nd read)
7. Management
 - 7.1 Reports
 - 7.1.1 Budget Status Report, January
 - 7.1.2 2017-2018 Enrollment Projections
 - 7.1.3 2017-2018 Draft School Calendar
 - 7.1.4 Special Education Program Update
 - 7.1.5 New Course/Extra Curricular Recommendations
 - 7.1.6 Board Communication/Board Community Engagement
8. Agenda Planning March 9, 2017 (5 minutes)
9. Executive Session - the Board of Directors may recess into Executive Session if needed. No action will be taken.
10. Adjournment