

North Kitsap School District #400
Regular Meeting of the Board of Directors
May 25, 2017
District Office
18360 Caldart Ave NE
Poulsbo, WA 98370

AGENDA

1. Call to Order 5:00 p.m.

2. Retirement Recognitions

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

3. Pledge of Allegiance

4. Agenda Changes

5. Communications

- 5.1 New Teacher Recognitions (BEST)
- 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 May 11, 2017
 - 6.1.2 Fiscal Recommendations
 - 6.1.3 Personnel Recommendations/Bargained Certificated Administrators
 - 6.1.4 Donations to District
 - 6.1.5 Instructional Materials Approval
 - 6.1.6 Agreement Amendment with Capital Region ESD 113 fir Traffic Safety Education
- 6.2 Superintendent Contract Reformation Agreement

7. Management

- 7.1 Reports
 - 7.1.1 2017-2018 Budget Recommendations & Options
 - 7.1.2 Establishment of 2017-2018 ASB Clubs & Accounts
 - 7.1.3 Budget Status, April 28, 2017
 - 7.1.4 Review of Facility and Other Fees
 - 7.1.5 Policies 1210, 1220, 1225, 2020

8. Agenda Planning June 8, 2017 (5 minutes)

9. Executive Session - the Board of Directors may recess into Executive Session if needed. No action will be taken.

10. Adjournment