

North Kitsap School District #400
Regular Meeting of the Board of Directors
October 12, 2017
District Office
18360 Caldart Ave NE
Poulsbo, WA 98370

AGENDA

1. **Call to Order 5:00 p.m.**
2. **Study Session: District Improvement Plan (DIP), Student 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- Principals Recognition Month
 - 5.2 Public Comments (30 minutes)
 - 5.3 Superintendent Comments (10 minutes)
 - 5.4 Student Representatives (10 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 14, 2017
 - 6.1.2 Fiscal Recommendations
 - 6.1.3 Personnel Recommendation
 - 6.1.4 Donations to District
 - 6.1.5 Policy 6022 Minimum Fund Balance (2nd read)
 - 6.1.6 Policy 6700 Nutrition Health and Physical Fitness (2nd read)
7. **Management**
 - 7.1 Reports
 - 7.1.1 201852019 Budget Timeline Review
 - 7.1.2 Policy 3122 Excused and Unexcused Absences (1st read)
8. **Agenda Planning October 26, 2017 (5 minutes)**
9. **Executive Session** - the Board of Directors may recess into Executive Session if needed. No action will be taken.
10. **Adjournment**