

North Kitsap School Board Retreat
Saturday, March 7, 2015
District Office
18360 Caldart Ave NE
Poulsbo, WA 98370
9:00am to 3:00pm

Minutes

1. Community Engagement

- The Board agrees to form a community engagement committee. The Board committee would include Beth Worthington, and Bruce Christen. It will be decided by the Board who will be on the committee, the length of time, and what action items are charged to the committee. Include a scope of the committee. Add to the March 12th agenda.
- Include in the good news bulletin information about Board work. Add a board comment section to the monthly staff newsletter.
- Leadership meeting prior to the Board meeting talk about the upcoming agenda and any question they may have, possibly have a Board member attend.
- Build good will with the teachers union and find a way to invite them in for a discussion. Find out what the teachers needs are.
- The Board decided to streamline all the minutes including business items and public comments by only listing formal actions taken. Public comments can be attached to the minutes if requested. Public presentations may be allowed but will need to be approved by the Board and criteria will be created.

Add where the meetings will be held to the next retreat agenda on April 25th.

2. PFD/NK Rec

The Board and the Superintendent discussed the Public Facility District agreement and how the cost revenue analysis is compiled and calculated.

3. Executive Session to discuss possible litigation and contract negotiations with the district attorney and will last for approximately 90 minutes.

Close the public session and open the executive session at 10:40am.

Close the executive session and open the public session at 12:00pm.

The executive session will reconvene after a lunch break for approximately 15 minutes.

Close the public session and open the executive session at 12:25pm.

Close the executive session and open the public session at 12:40pm.

The executive session was extended for approximately 5 minutes.

Close the public session and open the executive session at 12:45pm.

Closed the executive session and opened the public session at 12:50pm.

4. 2015/2016 Budget

The Board discussed enrollment projections for 2015-2016 and projected budget revenues and expenditures.

Advertise special meeting on Thursday, April 2nd at 6:00pm for 2015-2016 budget discussion.

5. Board Self Evaluation

The Board discussed the WSSDA self-evaluation results and updates needed for policy 1810.

Add the Board self-evaluation and policy 1810 to the April 25th agenda for continued discussion.

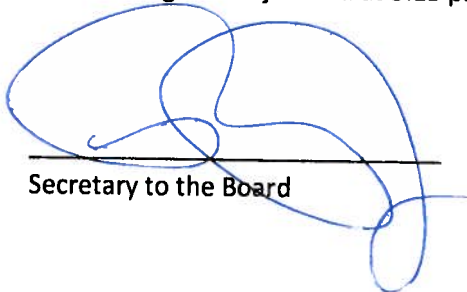
6. Use of Board time: Move to April 25th for discussion.

7. Understanding STAR Data (future meeting): This item will be discussed at the April 25th Board retreat.

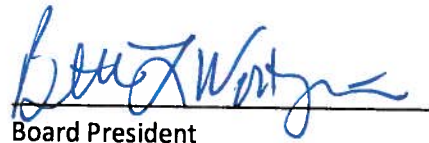
8. Superintendent's Comments

We are very excited about our candidate for the new director's position. The SRO contract is on the consent agenda. The transformer blew at the Pool last week and there are some residual effects from the transformer. The compressor for the central kitchen failed due to the power outage and will be repaired next week.

The meeting was adjourned at 3:15 p.m.



Secretary to the Board



Board President