

**North Kitsap School Board Retreat
Thursday, July 30, 2015
District Office
18360 Caldart Ave NE
Poulsbo, WA 98370
Board Retreat
Meeting Minutes**

1. Board Self Evaluation

Focus on standards 1B, 1F, 4C, and 5C. These would be areas to have board goals in. Have reports and feedback regarding progress towards board goals, including a feedback loop from the staff at the buildings.

Improve Board transparency and getting communication out regularly. Continue with newsletters, and Herald news articles by the President. Make sure the agenda items are linked before the meetings.

Make sure the Board is moving forward and getting their work done.

2. Use of Board time and Board meetings

- Brief summative Director reports and a summary page
- Set timer for five minutes for Board comments
- Create application for Board presentations by the public with 10 minutes limit
- Discontinue with the Board self-evaluation on the agenda

3. Board Calendar

Agenda topics removed from the planning calendar

- Student Test Score (will be combined in District Assessment study session)
- Update on potential Health outbreaks
- Fees for all day Kindergarten
- Washington Schools Risk Management Report
- Grants Status update
- Nurses Program update
- Indian policies and procedures review
- Update on Class of 2016
- OESD Drug & Alcohol Counselor grant update
- Joint City of Poulsbo Board meeting
- Annual Renewal of Rental Agreements for Long Term Facility User (will be combined with Fees report)

Agenda topics added to the planning calendar

- Graduation rate report

- Intervention Program study session (mid year)
- Family/Community Engagement report
- Music/Art Program report

Agenda topics changed on the planning calendar

- Beginning/middle/end school year School Improvement Plan reports
- Include the intervention program in the SIP plans
- Combine McKinney Vento/ELL/Bi-Literacy/504 and Title Programs into one study session
- Proposed Graduation Dates will be moved to consent agenda
- ALE Program study session
- Briedablik study session
- Add Board retreat dates for 2015/2016 school year to August 6th special meeting agenda

4. SBAC & Assessments

Students consistently scored above the State average on the SBA, and our students consistently outperforming their peers on the STAR assessment. STAR implementation consistency improved throughout the 2014-2015 school year.

5. 2015/2016 Board Goals

Move to the August 6, 2015 agenda

6. 2015/2016 Superintendent Goals

Move to the August 6, 2015 agenda

7. Director Reports and Presentations

Discussed under Board Self Evaluation.

8. Executive Session to review performance of public employee, and personnel complaints for 20 minutes.

Close public session and open executive session at 9:10 p.m.

Close the executive session and open the public session at 9:30 p.m.

9. Adjourn the meeting at 9:30 p.m.

The meeting minutes were approved as written by:

Board Secretary

Board President