

North Kitsap School District #400
Special Meeting of the Board of Directors
June 15, 2016
District Office
18360 Caldart Ave NE
Poulsbo, WA 98370

MINUTES

Present:

Beth Worthington, Board President
Cindy Webster-Martinson, Board Vice-President
Bill Webb, Board Director
Jim Almond, Board Director
Glen Robbins, Board Director

1. The meeting was called to order at 4:00 p.m.
2. An executive session was held to review personal performance of a public employee and is expected to last approximately 120 minutes.

The public session closed and the executive session opened at 4:00 p.m.
The executive session closed and the public session opened at 6:00 p.m.

The executive session was extended 30 minutes to review personal performance of a public employee.

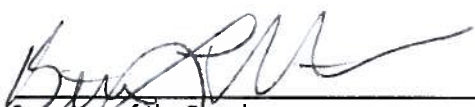
The public session closed and the executive session opened at 6:00 p.m.
The executive session closed and the public session opened at 6:30 p.m.

The executive session was extended 30 minutes to review personal performance of a public employee.

The public session closed and the executive session opened at 6:30 p.m.
The executive session closed and the public session opened at 7:00 p.m.
2. The Board will go into exempt/closed session per RCW 42.30.140 (4) (a) to discuss contract negotiations.
3. The meeting adjourned at 7:00 p.m.

The meeting minutes were approved by:


Board President


Secretary of the Board