

North Kitsap School District #400  
Special Meeting of the Board of Directors  
July 7, 2016  
District Office  
18360 Caldart Ave NE  
Poulsbo, WA 98370

MEETING MINUTES

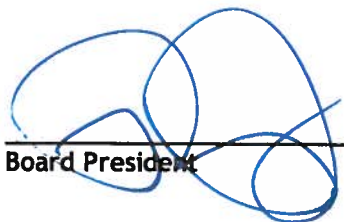
**Present:**

Beth Worthington, President  
Cindy Webster-Martinson, Vice-President/Legislative Representative  
Bill Webb, Director  
Glen Robbins, Director- Excused  
Jim Almond, Director

Patty Page, Superintendent

1. Call to Order 5:00 p.m.
2. **2016-2017 Preliminary Budget**  
Monica Hunsaker, Assistant Superintendent of ESD 114 provided the Board with the 2016-2017 preliminary budget for discussion and review, and answered Board questions. There will be a public forum on the 2016-2017 budget on July 28, 2016 at 6:00 p.m., and a public hearing at 5:00 p.m. on August 18, 2016. The budget will be adopted at the August 18, 2016 regular board meeting.
3. **Executive Session**  
The Board will hold an executive session to review personnel performance of a public employee and is expected to last approximately 35 minutes.  
  
The public session was closed at 6:15 p.m. and the executive session opened at 6:25 p.m. The executive session was closed and the public session opened at 7:00 p.m.
4. Adjournment at 7:00 p.m.

The meeting minutes were approved by the Board as written by:

  
Board President

  
Secretary to the Board