

North Kitsap School District #400
Regular Meeting of the Board of Directors
October 25, 2018
District Office
18360 Caldart Ave NE
Poulsbo, WA 98370

AGENDA

1. **Call to Order 5:00 p.m.**
2. **Study Session: Parameters for Future Budgeting Guidelines**
3. **Pledge of Allegiance**
4. **Agenda Changes**
5. **Communication**
 - 5.1 Public Comments (30 minutes)
 - 5.2 Superintendent Comments (10 minutes)
 - 5.3 Student Representatives (10 minutes)
 - 5.4 Legislative Report (10 minutes)
 - 5.5 Board Comments (25 minutes)
6. **Action**
 - 6.1 Consent Agenda
 - 6.1.1 Regular Meeting Minutes of October 11, 2018
 - 6.1.2 Fiscal Recommendations
 - 6.1.3 Personnel Recommendation
 - 6.1.4 Donations to District 3rd Quarter
 - 6.1.5 Memorandum of Understanding/Inter-Local Agreements:
 - 6.1.6 Fieldtrips
7. **Management**
 - 7.1 Management Reports
 - 7.1.1 2019-2020 Budget Timeline Review
 - 7.1.2 Budget Status Report, September
 - 7.1.3 Policy 6022 Review Minimum Fund Balance
 - 7.1.4 Annual Review of Education Programs (McKinney Vento, 504, Title 1, Learning Assistance Program (LAP), Special Education, Highly Capable, Career & Technical, and Native American Education Program) including reports, data, and evaluations
8. **Agenda Planning November 8, 2018**
9. **Executive Session**
10. **Adjournment**