

North Kitsap School District #400
Special Meeting of the Board of Directors
October 24, 2018
District Office
18360 Caldart Ave NE
Poulsbo, WA 98370

Minutes

Present:

Board Members Present:

Beth Worthington, President, and Legislative Representative

Glen Robbins, Vice President

Rick Eckert, Director

Jim Almond, Director - Excused

Cindy Webster-Martinson, Director – Excused

Dr. Laurynn Evans, Superintendent

Kori Henry, Recording Secretary

1. **Call to Order at 5:00 p.m.**
2. **Review Candidates for Strategic Planning Consulting**
The board reviewed two candidates for strategic planning consulting: Be Clearly, and Performance Fact
3. **Exempt/Closed session per 42.30.140 Collective Bargaining**
4. **Adjournment at 7:15 p.m.**

The meeting minutes were accepted as written by:

Board President

Board Secretary