

North Kitsap School District #400
Regular Meeting of the Board of Directors
December 13, 2018
District Office
18360 Caldart Ave NE
Poulsbo, WA 98370

AGENDA

1. **Call to Order 5:00 p.m.**
2. **Study Session: Policies 2190, 3122, 3143, 3144, 3241, 5406, 6000, 6100, 6210, 6220, 6230, 6500, 6610, 6630**
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 November 8, 2018
 - 6.1.2 Fiscal Recommendations
 - 6.1.3 Personnel Recommendation
 - 6.1.4 Donations to District
 - 6.1.5 Memorandum of Understanding/Inter-Local Agreements:
 - 6.1.6 Fieldtrips
 - 6.2 **Annual Board Organization**
 - 6.2.1 Election of Board President (roll call vote)
 - 6.2.2 Assumption of Office by President
 - 6.2.3 Election of Vice President (roll call vote)
 - 6.2.4 Appointment of School Board Liaison to WIAA
 - 6.2.5 Appointment of School Board Liaison to Port Gamble S'Klallam & Port Madison Suquamish Tribal Councils
 - 6.2.6 Appointment of School Board Liaison to the City of Poulsbo
 - 6.2.7 Appointment of School Board Liaison to the Kingston Community
7. **Management**
 - 7.1 **Management Reports**
 - 7.1.1 Budget Status Report, October
 - 7.1.2 Budget Process for 2019-2020
 - 7.1.3 Schedule Committee Update
 - 7.1.4 Director District Discussion with Cliff Foster, Legal Counsel
8. **Agenda Planning January 10, 2019**
9. **Executive Session**
10. **Adjournment**