

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

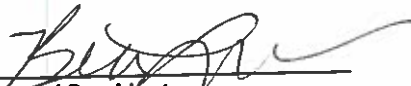
**Cindy Webster-Martinson**, Director – Excused

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