

**North Kitsap School District #400
Retreat
August 4, 2016
District Office
18360 NE Caldart Ave
Poulsbo WA 98370**

MINUTES

Present:

Beth Worthington, President

Cindy Webster-Martinson, Vice-President/Legislative Representative

Jim Almond, Director

Glen Robbins, Director

Bill Webb, Director

Patty Page, Superintendent

Cabinet members

1. The meeting was called to order at 5:07pm

2. Board review of self-assessment

The Board reviewed the most recent self-assessment. Questions 6, 10, 11, 15, 27, 33, 36, 39, 47, 48, 50, 54, 56, 61, 62 and Standard 5 including questions 66, 69 and 71 were reviewed. The Board discussed areas of improvement and acknowledged the progress in their work.

3. Board goals

The areas that board goals will target are balanced budget, student learning targets, superintendent search, safety, transparency, communication and targeting policies around student learning. The goals will be drafted for discussion and approval at a future board meeting.

2015-16 goals were reviewed.

4. Update on new laws for attendance and discipline

Laws were changed in the spring on discipline and attendance. Board reviewed the changes. Updates will be shared with staff and parents. Changes will be monitored throughout the year.

5. Update on professional development

Board reviewed the professional development for this year and how the development will provide an opportunity to build expertise in our district. Professional Development Plan includes Leadership Team and TOSAs, as well as building staff.

6. Meeting adjourned at 7:05pm

The meeting minutes were approved as written by:

Secretary to the Board



Board President