

North Kitsap School District #400
Regular Meeting of the Board of Directors
October 27, 2016
District Office
18360 Caldart Ave NE
Poulsbo, WA 98370

AGENDA

1. **Call to Order 5:00 p.m.**
2. **Executive Session**

The regular meeting will reconvene at 6:00 p.m.

3. **Pledge of Allegiance**
4. **Agenda Changes**
5. **Communications**
 - 5.1 Recognitions (5 minutes)
 - 5.2 Discussion/Presentation of Board Questions (5 minutes)
 - 5.3 Superintendent Comments (15 minutes)
 - 5.4 Public Comments (30 minutes)
 - 5.5 Student Representatives (5 minutes)
 - 5.6 Legislative Report (10 minutes)
 - 5.7 Board Comments (25 minutes)
6. **Action**
 - 6.1 Consent Agenda (5 minutes)
 - 6.1.1 Regular Meeting Minutes of October 13, 2016
 - 6.1.2 Special Meeting Minutes of October 20, 2016
 - 6.1.3 Fiscal Recommendations
 - 6.1.4 Personnel Recommendations
 - 6.1.5 Donations to District 4th Quarter
 - 6.1.6 Policies 3122, 3410, 4210, 4215, 5253 (2nd read)
7. **Management**
 - 7.1 Reports
 - 7.1.1 Budget Status, September
 - 7.1.2 Title II/PD Update
 - 7.1.3 Class Size Report
 - 7.1.4 District Security Review
 - 7.1.5 Policy Updates (1st read)
 - 7.1.6 Board Communication/Board Community Engagement
8. **Agenda Planning November 10, 2016 (5 minutes)**
9. **Executive Session** - the Board of Directors may recess into Executive Session if needed. No action will be taken.
10. **Adjournment**