

North Kitsap School District #400
Regular Meeting of the Board of Directors
September 14, 2017
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 Superintendent Comments (15 minutes)

5.2 Public Comments (30 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 (5 minutes)

6.1.1 Regular Meeting Minutes of August 10, 2017

6.1.2 Fiscal Recommendations

6.1.3 Personnel Recommendation

6.1.4 Donations to District

6.1.5 Board Goals 2017-2018

6.2 Proposed 2017-2018 Graduation Dates

7. **Management**

7.1 Reports

7.1.1 Strategic Plan Update

7.1.2 Family Engagement Policy Review

8. **Agenda Planning September 28 (5 minutes)**

9. **Executive Session** - the Board of Directors may recess into Executive Session if needed. No action will be taken.

10. **Adjournment**