

**North Kitsap School District #400  
Special Meeting of the Board of Directors  
August 5, 2017  
Olympic Education Service District  
105 National Avenue N.  
Bremerton, WA 98312**

**MINUTES**

**Present:**

**Beth Worthington, Board President  
Cindy Webster-Martinson, Vice President/Legislative Representative  
Bill Webb, Director  
Jim Almond, Director  
Glen Robbins, Director**

- 1. Call meeting to order at 8:00 a.m.**
- 2. Introduce guest facilitator, Greg Lynch, Superintendent for Olympic Education Service District 114.**
- 3. Review and discussion of best practices and research regarding effective board function, effective board/superintendent function, and WSSDA recommendations regarding board/superintendent work.**
- 4. Inventory and discussion of NKSD policies and procedures regarding board/superintendent work.**
- 5. Review draft of Superintendent's Goals for 2017-2018 and discuss.**
- 6. Discuss board goals for 2017-2018**
  1. Continue to support student learning as defined in the strategic 2020 goals for graduation rate, 3rd grade reading and the district improvement plan. This is done through regular monitoring and the allocation of resources through the budgeting process.
  2. Continue to make budget and financial decisions that result in maintaining the 5% fund balance as defined in policy 6020.
  3. Actively build a strong and effective working relationship between the board and the superintendent in a manner that promotes building trust between the community and the school district.
  4. Strengthen board's connection to the community and staff by establishing and executing processes for the following:
    - a. Publically recognize the efforts of schools in improving student learning and communicate district performance to the public in clear and understandable ways.
    - b. Follow effective processes for responding to question, concerns, comments or feedback from citizens.
  5. Implement policy 1340 Targeted Student Success to align our board work and the district's work toward the key function of student success defined in the policy. This will be used to set agenda items throughout the school year.
- 7. Adjourn meeting at 2:17 p.m.**

The meeting minutes were approved as written by:



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Secretary to Board



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Board President