

**CENTRAL KITSAP SCHOOL DISTRICT NO. 401
REGULAR SESSION OF THE SCHOOL BOARD**

**Central Kitsap School District Administration Building
9210 Silverdale Way NW, Silverdale, WA 98383
Wednesday, August 26, 2009**

REVISED AGENDA

- 6:30 p.m. 1. **Call Regular Session to Order**
Recess into Executive Session pursuant to RCW 42.30.110
- 7:00 p.m. 2. **Return to Regular Session/Pledge of Allegiance**
3. **Approval of Minutes**
Regular Meeting of August 12, 2009
4. **Adoption of Agenda**
- 7:05 p.m. 5. **Approval of Consent Agenda Items**
All matters listed within the Consent Agenda have been distributed to each member of the Central Kitsap School District Board of Directors to read and study, are considered to be routine, and will be enacted by one motion of the Board of Directors with no separate discussion. If separate discussion is desired, an item may be removed from the Consent Agenda and placed on the Regular Agenda by request.
- A. Human Resources Agenda Items
- B. Recurring Annual Contracts and Agreements
1. 2009-2010 Inter-district Agreement with Peninsula School District to provide education services to students with disabilities
2. 2009-2010 Letter of Agreement to subcontract physical therapist services to North Kitsap School District
3. 2009-2010 Inter-district Agreement with Bremerton School District for school bus maintenance
4. 2009-2010 Inter-district Agreement with North Kitsap School District to provide services for students with disabilities
5. 2009-2010 Inter-district Agreement with North Mason School District to provide services for students with disabilities
6. 2009-2010 Contract with Cumberland Therapy Services, LLC. for occupational therapist services
- C. Facilities and Construction Contracts and Agreements
1. Construction Change Order No. Two (2) to Agreement with Beisley, Inc., for the Central Kitsap High School ADA, Mechanical/Electrical and Special Education Improvements Project, Bid #001-09
- D. Vouchers
- Suggested Motion:** Move approval of Consent Agenda items, as presented.
- 7:10 p.m. 6. **Communications/Announcements**
- A. Miscellaneous
- 7:15 p.m. 7. **Student Learning**
- A. Preliminary WASL Data
- B. Culminating Project

- 7:35 p.m. 8. **Superintendent's Task Force Resource Update**
 A. Superintendent's Opening Fall Presentation
 B. Community Survey Review
- 7:55 p.m. 9. **General**
 A. Legislative Report
 B. First Reading of Revised School Board Policy, as listed:
 - 2410, **High School Graduation Requirements**
- 8:05 p.m. 10. **Business & Operations**
 A. July Budget Status Report
 B. Capital Projects Report
 C. Resolution 04-09-10, authorizing a school support levy election on February 9, 2010
Suggested Motion: Move approval of Resolution 04-09-10, authorizing a school support levy election on February 9, 2010, as presented.
 D. Resolution 05-09-10, authorizing a capital projects levy election on February 9, 2010
Suggested Motion: Move approval of Resolution 05-09-10, authorizing a capital projects levy election on February 9, 2010, as presented.
- 8:25 p.m. 11. **Other**
 A. Next Board Meeting – Wednesday, September 9, 2009
Central Kitsap School District Administration Center Board Room
 - *Executive Session – 6:30p.m.*
 - *Regular Session – 7:00 p.m.*
 B. Miscellaneous

12. **Adjournment**

This will serve as official notice of the Regular Session of the Central Kitsap School District's Board of Directors scheduled for Wednesday, August 26, 2009. The Board welcomes any individual who wishes to bring any problem pertaining to school operations. It will be appreciated if he/she will attempt to resolve the difficulty to their satisfaction by communicating directly with the teacher, principal, or superintendent prior to bringing to the School Board.

Voucher Review: Board members and/or the general public are invited to review the vouchers proposed for approval at/or immediately prior to the meeting.