

**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, September 9, 2009**

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 26, 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. Field Trips
1. Central Kitsap High School cross country team to participate in the Wenatchee Invitational Cross Country Meet, September 25-26, 2009, Wenatchee, WA
- C. Donations
1. PineCrest Elementary PTSA cash donation of \$1,910.00
2. Dawn Jones donation of classroom support materials
- D. New Contracts and Agreements
1. 2009-2010 Contractual Services Agreement with *Leader Services* for Medicaid billing services
2. 2009-2010 Contractual Services Agreement with *Care Plus Home Health* to provide health care to medically fragile students
3. 2009-2010 Contractual Services Agreement with *Interim Health Care Staffing* of Tacoma to provide substitute nursing services
4. 2009-2010 Agreement with Lindy O’Keeffe to provide consultation and training on Individual Education Plan (IEP) development
- E. Vouchers
- Suggested Motion:** Move approval of Consent Agenda items, as presented.
- 7:10 p.m. 6. **Communications/Announcements**
- A. Superintendent’s Opening Day Update
- B. Recognition of *SkillsUSA* Teachers and Students
- C. Miscellaneous

- 7:30 p.m. 7. **Student Learning**
 A. Scholastic Aptitude Test (SAT), American College Test (ACT), Advanced Placement
- 7:45 p.m. 8. **Superintendent's Task Force Resource Update**
 A. Community Survey
 B. Board Retreat
- 8:05 p.m. 9. **General**
 A. Legislative Report
 B. CKEA Report
 C. CKESP Report
 D. PTSA Report
 E. Student Senate Report
 F. Second Reading and Adoption of Revised School Board Policy, as listed:
 - 2410, **High School Graduation Requirements****Suggested Motion:** Move approval of Second Reading and Adoption of Revised School Board Policies, as listed.
 G. Approval of the CKSD/CKEA Tentative Agreements
Suggested Motion: Move to approve the CKSD/CKEA Agreement, as presented.
- 8:15 p.m. 10. **Business & Operations**
 A. Enrollment Update
 B. 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.
 C. 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.
- 8:30 p.m. 11. **Other**
 A. Next Board Meeting – Wednesday, September 23, 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, September 9, 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.