

**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, October 14, 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 Meetings of September 9, 2009, and September 23, 2009
 Special Session of September 23, 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. Klahowya Secondary School DECA students to attend the DECA Fall Leadership Conference, Bellevue, WA, October 25-27, 2009.
2. Central Kitsap High School DECA students to attend the DECA Fall Leadership Conference, Bellevue, WA, October 25-27, 2009.
3. Central Kitsap High School wrestling team to participate in the CKHS *Lock-In* at Central Kitsap High School, Silverdale, WA, November 20-21, 2009.
4. Cougar Valley Elementary School sixth grade students to participate in outdoor education activities, Camp Colman, Lakebay, WA, May 19-21, 2010.
- C. Donation
1. Wal Mart cash donation of \$1,000
- D. Facilities and Construction Contracts and Agreements
1. Additional Services Request No. Two (2) to Agreement with WestSound Engineering, Inc., for Architectural and Engineering Services for the Brownsville Elementary School Playground Restoration Project
2. Recommendation of Award for the Klahowya Secondary School Career & Technical Education Shop Improvements Project, Bid #001-10, to TEC Construction, Inc.
- E. 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. Diversity
B. Introduction to Three-Year Technology Plan
- 7:45 p.m. 8. **Superintendent's Task Force Resource Update**
A. Program Review
- 7:55 p.m. 9. **General**
A. Legislative Report
B. CKEA Report
C. CKESP Report
D. PTSA Report
E. Student Senate Report
F. Approval of the CKSD/Central Kitsap Coaches Association (CKCA) Tentative Agreement
- Suggested Motion:** Move to approve the CKSD/Central Kitsap Coaches Association (CKCA) Agreement, as presented.
- G. Presentation of Revised School Board Policies, as listed:
- 4040, **Public Access to District Records**
 - 6220, **Management Support Services: Bid Requirements**
- 8:05 p.m. 10. **Business & Operations**
A. October Enrollment Report
B. Community Finance Committee Appointments
- Suggested Motion:** Move approval of Community Finance Committee Appointments, as presented.
- 8:10 p.m. 11. **Other**
A. Next Board Meeting – Wednesday, October 28, 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, October 14, 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.