

5. Recommendation of Award for Architect/Engineering Services to Travis, Fitzmaurice and Associates for the Relocation of the Emergency Generator from Seabeck Elementary School to the Jenne-Wright Administration Center.

- E. 2009-10 Minimum Basic Education Requirement Compliance Report
- F. 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. Reading and Writing Interventions
- B. Summer Academy – Student Progress

7:50 p.m. 8. **General**

- A. Legislative Report
- B. Student Senate Report
- C. 2009-10 Exceptions to Classroom Teacher Assignment

Suggested Motion: Move approval of Exceptions to Classroom Teacher Assignment per WAC 180-82-110, as presented.

- D. First Reading and Adoption of Revised School Board Policies, as listed:
 - 4040, **Public Access to District Records**
 - 6220, **Management Support Services: Bid Requirements**

Suggested Motion: Move approval of First Reading and Adoption of Revised School Board Policies, as listed.

8:00 p.m. 9. **Business & Operations**

- A. Capital Projects Report
- B. Asset Preservation Program
- C. Presentation of Revised School Board Policies, as listed:
 - 6800, **Operations and Maintenance of School Property**

8:25 p.m. 10. **Other**

- A. Next Special Meeting – Saturday, November 7, 2009
The Inn at Port Ludlow, 1 Heron Road, Port Ludlow, WA
 - *Study Session: Operating Principles, Roles and Responsibilities – 9:00 a.m.*
- B. Next Board Meeting – Tuesday, November 10, 2009
Central Kitsap School District Administration Center Board Room
 - *Executive Session – 6:30p.m.*
 - *Regular Session – 7:00 p.m.*
- C. 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 28, 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.