



## North Mason School District #403

71 E Campus Drive  
Belfair, WA 98528

School Board: Laura Boad, John Campbell, Leanna Krotzer, Art Wightman

Superintendent: Dana Rosenbach

Student Board Members:

# Special Board Meeting Agenda

8/24/2017 06:30 PM

## 1. CALL TO ORDER

### a. Meeting Call to Order

Board President Campbell will call the meeting to order.

### b. Flag Salute

Board President Campbell will lead the Pledge of Allegiance.

### c. Approval of Agenda

(Action)

The board will move to approve or amend the meeting agenda.

### d. Public Comments on Agenda Items

(Information)

- Please sign in, state your name, and limit comments to three minutes.

*The NMSD Board of Directors values the opinion and input of the community. This is an opportunity for the public to offer comments regarding issues being considered by the board. On matters of the day to day operation of the district such as policy, curriculum, academic standards, etc. the public is invited and encouraged to meet with the Superintendent.*

## 2. 2017-2018 Budget

(Action)

This budget was presented at the August 17, 2017 regular board meeting for review and public comment. We have had ESD review our budget and are presenting it for board adoption through the approval of the budget Resolution #13-G-17. If the Board wishes to do so, the Board may adopt the 2017- 18 NMSD budget. In the absence of testimony that demonstrates that the budget, as presented, conflicts with ER policies,

the administration recommends that the Board of Directors ...

... approve and adopt the 2017-2018 North Mason School District budget as presented in Resolution #13-G-17.

[Resolution 13-G-17 Annual Budget](#)

## 3. ADJOURNMENT

### a. Board Self-Assessment of Meeting

(Discussion)

Director Krotzer will process the board's self-assessment of the meeting.

*Note: Persons with disabilities needing special accommodations should contact the North Mason Office at (360) 277-2300 prior to the date of this meeting.*

**b. Announcements and Comments: Public** **(Information)**

The NMSD Board of Directors values the opinion and input of the community. This is an opportunity for the public to offer comments on issues whether or not they are on the agenda. On matters of the day to day operation of the district such as policy, curriculum, academic standards, etc. the public is invited and encouraged to meet with the Superintendent.

**c. Next Board Meeting Date** **(Information)**

The next school board meeting will be held on September 21, 2017 at 6:30pm at the NMSD Administration Office Boardroom.

**d. Meeting Adjournment**

Board President Campbell will adjourn the meeting.