BAINBRIDGE ISLAND SCHOOL DISTRICT SCHOOL BOARD MEETING AGENDA

Date: April 30, 2015 Time: 5:30 p.m. Place: Board Room

Board of Directors

Possible Executive Session

Board of Directors	
President – Mev Hoberg	
Vice-President – Sheila Jakubik	
Director – Tim Kinkead, Patty Fielding, Mike Spence	
Call to Order	(5)
Public Comment	(5)
Superintendent's Report	(10)
Board Reports	(10)
Consent Agenda	(5)
<u>Presentations</u>	
A. Highly Capable/Gifted Update and 2015-2016 Plan Action: Board Approval	(40)
Total a Tappe of all	
B. Healthy Youth Survey Data Action: Information Only	(15)
C. District Improvement Plan 2015-2017 Action: Board Approval	(15)
Action. Bourd Approva	
D. Legislative Budget Update & District Funding Priorities *Action: Information Only**	(15)
E. Projected Staffing Changes & Resolution #5-14-15 Reduction in Force (RIF) Action: Board Approval	(15)
Action. Bourd Approva	
F. Monthly Technology Report Action: Information Only	(10)
G. Monthly Capital Projects Report Action: Information Only	(10)
Action: information Only	
H. Monthly Financial Report Action: Information Only	(10)
Personnel Actions	(5)
Projected Adjournment	8:20 PM