BAINBRIDGE ISLAND SCHOOL DISTRICT SCHOOL BOARD MEETING AGENDA

Date: June 25, 2015 Time: 5:30 p.m. Place: Board Room

Board of Directors

Projected Adjournment

Possible Executive Session

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. Washington State Federal Waiver, No Child Left Behind Action: Information Only	(10)
B. Policy 2107 Comprehensive Early Literacy Plan – First Reading <i>Action: Board Approval</i>	(15)
C. Master Plan Update Action: Information Only	(15)
D. Policy 3410 Student Health – First Reading Action: Board Approval	(10)
E. Policy 3420 Anaphylaxis Prevention and Response - First Reading <i>Action: Board Approval</i>	(10)
F. Interlocal Cooperative Noxious Weed Control Agreement <i>Action: Board Approval</i>	(10)
G. Interlocal Agreement - Puget Sound Joint Purchasing Cooperative <i>Action: Board Approval</i>	(10)
H. Monthly Technology Report Action: Information Only	(10)
I. Monthly Capital Projects Report Action: Information Only	(10)
J. Monthly Finance Report Action: Information Only	(10)
Personnel Actions	(5)

8:00 PM