BAINBRIDGE ISLAND SCHOOL DISTRICT SCHOOL BOARD MEETING AGENDA

Date: July 28, 2016 Time: 5:30 p.m. **Board Room** Place: **Board of Directors** President – Mev Hoberg Vice-President – Sheila Jakubik Director - Tim Kinkead, Lynn Smith, Mike Spence (5) Call to Order **Superintendent's Report** (10)**Board Reports** (10)**Public Comment** (5) **Consent Agenda** (5) **Presentations** A. Preliminary 2016-2017 Budget (20)Action: Information Only B. Policy 3432 Emergencies – Second Reading (10)Action: Board Approval (10)C. Monthly Technology Report Action: Information Only D. Monthly Finance Report (10)Action: Information Only **Personnel Actions** (5)

7:00 PM

Projected Adjournment

Possible Executive Session