

BAINBRIDGE ISLAND SCHOOL DISTRICT

SCHOOL BOARD MEETING AGENDA

Date: January 30, 2014
Time: 5:30 PM
Place: Board Room – Commodore Campus

Board of Directors

President – Mike Spence
Directors – Tim Kinkead, Patty Fielding, Mev Hoberg, Sheila Jakubik

Call to Order (5)

Public Comment (5)

Superintendent’s Report (10)

- Board Recognition Month
- Staff Recognition

Board Reports (10)

Presentations

A. New Course Proposals – Secondary Schools (10)
Action: *Board Approval*

B. Update – Volunteer Policy/Procedures Revision (10)
Action: *Information Only*

C. Resolution 05-13-14: Waiver of 180-Day Calendar (10)
Action: *Board Approval*

D. Instructional Materials Committee Report & Recommendation (10)
Action: *Board Approval*

E. Policy/Procedure 3122 – Excused and Unexcused Absences (Second Rdg.) (10)
Action: *Board Approval*

F. Monthly Technology & Levy Report (10)
Action: *Information Only*

G. Monthly Financial Report (10)
Action: *Information Only*

H. Monthly Capital Projects Report (10)
Action: *Information Only*

I. Woodward Middle School Field Project – Substantial Completion (10)
Action: *Board Approval*

Personnel Actions (5)

Consent Agenda (5)

Projected Adjournment 7:30 PM

Possible Executive Session