

**BAINBRIDGE ISLAND SCHOOL DISTRICT**  
**SCHOOL BOARD MEETING AGENDA**

**Date:** February 13, 2014  
**Time:** 5:30 PM  
**Place:** Board Room – Commodore Campus

**Board of Directors**

President – Mike Spence  
Vice-President – Mev Hoberg  
Director – Tim Kinkead, Patty Fielding, Sheila Jakubik

**Call to Order** (5)

**Public Comment** (5)

**Superintendent’s Report** (10)  
• Staff Recognition

**Board Reports** (10)

**Presentations**

A. Educational Programs & Operations / Technology Levies Update (10)  
Action: Information Only

B. Policy/Procedures 5430: Volunteers (First Reading) (10)  
Action: Board Approval

C. Budget Development Timeline (10)  
Action: Information Only

D. Teacher/Principal Evaluation Update (15)  
Action: Information Only

E. Transportation Grant (10)  
Action: Information Only

F. Legislative Update (10)  
Action: Information Only

**Personnel Actions** (5)

**Consent Agenda** (5)

**Projected Adjournment** 7:30 PM

Possible Executive Session