

BAINBRIDGE ISLAND SCHOOL DISTRICT

SCHOOL BOARD MEETING AGENDA

Date: February 27, 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)

Board Reports (10)

Presentations

A. Resolution 06-13-14: Delegation Bond Resolution (15)
Action: Board Approval

B. Adoption of Instructional Materials – Grade 6-7 Mathematics (10)
Action: Board Approval

C. Middle School Athletic Leagues Merger (10)
Action: Board Approval

D. Policy/Procedures 5430: Volunteers (Second Reading) (10)
Action: Board Approval

E. Monthly Technology Report (10)
Action: Information Only

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

G. Woodward Track and Field Project – Change Order No. 2 (10)
Action: Board Approval

H. Monthly Financial Report (10)
Action: Information Only

Personnel Actions (5)

Consent Agenda (5)

Projected Adjournment **7:30 PM**

Possible Executive Session