

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

**Date:** March 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)  
• Classified Employees Week

**Board Reports** (10)

**Consent Agenda** (5)

**Presentations**

A. 2014/15 Basic School Calendar (10)  
Action: Board Approval

B. Update – Procedure 5430 Volunteers (10)  
Action: Information Only

C. Legislative Update (District Budget Implications) (10)  
Action: Information Only

D. Policy/Procedure 3414 Infectious Diseases (First Reading) (10)  
Action: Board Approval

E. Policy 3247 Use of Restraint and Isolation (First Reading) (10)  
Action: Board Approval

**Personnel Actions** (5)

**Projected Adjournment** **7:15 PM**

Executive Session: Negotiations