

# BAINBRIDGE ISLAND SCHOOL DISTRICT

## SCHOOL BOARD MEETING AGENDA

**Date:** March 27, 2014  
**Time:** 5:30 p.m.  
**Place:** Board Room – Commodore Campus

### **Board of Directors**

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

**Study Session:** Elementary Planning Time (60)

**Call to Order** (5)

**Public Comment** (5)

**Superintendent’s Report** (10)

**Board Reports** (10)

**Consent Agenda** (5)

### **Presentations**

A. Next Generation Science Standards & Science Committee Report (30)  
Action: Information Only

B. Highly Capable Program Review - Overview (20)  
Action: Information Only

C. 2014 Legislative Report: Implications for Operating Budget & High School Programs (15)  
Action: Board Approval

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

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

F. Policy 3414 Infectious Diseases (Second Reading) (10)  
Action: Board Approval

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

**Personnel Actions** (5)

**Projected Adjournment**

**9:00 PM**

Possible Executive Session