

BAINBRIDGE ISLAND SCHOOL DISTRICT

SCHOOL BOARD MEETING AGENDA

Date: April 24, 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

Call to Order (5)

Public Comment (5)

Superintendent's Report (10)

Board Reports (10)

Consent Agenda (5)

Presentations

A. Elementary Planning Time/Educational Program (30)
Action: Board Approval

B. CTE Program Review (15)
Action: Information Only

C. Authorization to Bid – Woodward Middle School Re-roofing Project (10)
Action: Board Approval

D. Woodward Middle & Bainbridge High School 200 Building (5)
Asset Preservation Program – Annual Report
Action: Board Approval

E. Policy 1420: Proposed Agenda and Consent Agenda (second reading) (10)
Action: Board Approval

F. Policy 1450: Absence of a Board Member (second reading) (10)
Action: Board Approval

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

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

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

Personnel Actions (5)

Projected Adjournment

8:00 PM

Possible Executive Session