

BAINBRIDGE ISLAND SCHOOL DISTRICT
SCHOOL BOARD MEETING AGENDA

Date: May 8, 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)

- Certificated Employees Recognition Week

Board Reports (10)

Consent Agenda (5)

Presentations

- A. Highly Capable Program Review Recommendations (30)
Action: Board Approval
- B. Policy/Procedure 2166 – Highly Capable Students (First Reading) (10)
Action: Board Approval
- C. Resolution 08-13-14 – Reduced Educational Program (10)
Action: Board Approval
- D. Bainbridge Schools Foundation – District Priorities (10)
Action: Board Approval
- E. District Budget Update (15)
Action: Information Only
- F. Instructional Materials Committee Report & Recommendations (10)
Action: Board Approval of Instructional Materials

Personnel Actions (5)

Projected Adjournment XXXX PM

Possible Executive Session