

BAINBRIDGE ISLAND SCHOOL DISTRICT

SCHOOL BOARD MEETING AGENDA

Date: June 26, 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. Educational Programs & Innovations Committee Pilot Projects Report (15)
Action: Information Only

B. Resolution 10-13-14: 2013/2014 Budget Revision (10)
Action: Board Approval

C. Highly Capable Program Plan (10)
Action: Board Approval

D. Instructional Materials Committee Report & Recommendations (10)
Action: Board Approval

E. State & Federal Grants Applications (10)
Action: Board Approval

F. Bainbridge High & Woodward Middle Schools Student Fees (10)
Recommendations for 2014/15 School Year
Action: Board Approval

G. 2014/2015 School Calendar Changes (10)
Action: Board Approval

H. Policy 2410: High School Graduation Requirements (Second Reading) (10)
Action: Board Approval

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

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

Personnel Actions (5)

Projected Adjournment **8:15 PM**

Possible Executive Session