

BAINBRIDGE ISLAND SCHOOL DISTRICT

SCHOOL BOARD MEETING AGENDA

Date: July 31, 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)

Board Reports (10)

Consent Agenda (5)

Presentations

A. Facilities Master Plan Update: Process and Timeline (30)
Action: Information Only

B. Preliminary Budget for Fiscal Year 2014-2015 (20)
Action: Information Only

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

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

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

F. Woodward Middle School Athletic Fields Renovation – Final Acceptance (10)
Action: Board Approval

G. Procedure 6550: Video Surveillance Cameras and Recording Equipment
on School Grounds or Property (Revision) (10)
Action: Information Only

H. Resolution 11-13-14: Elementary Secondary Education Act
Support of Reauthorization (10)
Action: Board Approval

Personnel Actions (5)

Projected Adjournment

8:00 PM

Possible Executive Session