

**BAINBRIDGE ISLAND SCHOOL DISTRICT**  
**SCHOOL BOARD MEETING AGENDA**

**Date:** May 28, 2015  
**Time:** 5:30 p.m.  
**Place:** Board Room

**Board of Directors**

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

**Call to Order** (5)

**Public Comment** (5)

**Superintendent’s Report** (10)  
Classified Employee Recognition

**Board Reports** (10)

**Consent Agenda** (5)

**Presentations**

A. Instructional Support Services (ISS) Report & Recommendation (30)  
*Action: Information Only*

B. 2015 Master Plan Update (20)  
*Action: Information Only*

C. BHS Tennis Court Resurfacing – Bid Award (10)  
*Action: Board Approval*

D. Monthly Capital Projects Report (15)  
*Action: Information Only*

E. Monthly Technology Report (15)  
*Action: Information Only*

F. Monthly Financial Report (15)  
*Action: Information Only*

G. Policy 2170 Career & Technical Education – Second Reading (5)  
*Action: Board Approval*

**Personnel Actions** (5)

**Projected Adjournment** **8:00 PM**

Possible Executive Session