

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

**Date:** June 10, 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)

**Board Reports** (10)

**Consent Agenda** (5)

**Presentations**

A. Multi-Cultural Advisory Council (MAC) End-of-Year Report (10)  
*Action: Information Only*

B. Instructional Support Services Review Committee (ISSRC) Recommendations  
*Action: Board Approval*

C. Instructional Materials Committee (IMC) Report (15)  
*Action: Board Approval*

D. Master Plan Update (15)  
*Action: Information Only*

E. Budget Update (15)  
*Action: Information Only*

F. Bainbridge Schools Foundation (BSF) End-of-Year Report  
*Action: Information Only*

G. Bainbridge School Foundation (BSF) Funding Priorities (10)  
*Action: Board Approval*

H. Resolution #07-14-15: WIAA Delegating Authority (10)  
*Action: Board Approval*

I. 2015-2016 High School and Middle School Student Fees (10)  
*Action: Board Approval*

J. 2015-2016 Lunch Rates (10)  
*Action: Board Approval*

K. Transportation Facility Remodel – Bid Award (10)  
*Action: Board Approval*

**Personnel Actions** (5)

**Projected Adjournment** **PM**

Possible Executive Session