

BAINBRIDGE ISLAND SCHOOL DISTRICT
SCHOOL BOARD MEETING AGENDA

Date: July 30, 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. Preliminary Budget 2015-2016 (15)
Action: Board Approval

B. State and Federal Grant Applications (15)
Action: Information Only

C. High School and Middle School Student Fees (15)
Action: Board Approval

D. Policy 3422 Student Sports – Concussion, Head Injury and Sudden
Cardiac Arrest – First Reading (5)
Action: Board Approval

E. Policy 3421 Reporting Child Abuse, Neglect and Exploitation – First Reading (5)
Action: Board Approval

F. Policy 2107 Comprehensive Early Literacy Plan – Second Reading (5)
Action: Board Approval

G. Policy 3410 Student Health – Second Reading (5)
Action: Board Approval

H. Policy 3420 Anaphylaxis Prevention and Response – Second Reading (5)
Action: Board Approval

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

Personnel Actions (5)

Projected Adjournment 7:30 PM

Possible Executive Session