

BAINBRIDGE ISLAND SCHOOL DISTRICT
SCHOOL BOARD MEETING AGENDA

Date: August 27, 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)

Public Hearing: Final Budget – Fiscal Year 2015-2016 (20)

Superintendent’s Report (10)

Board Reports (10)

Consent Agenda (5)

Presentations

A. Resolution 8-14-15: Final Budget Fiscal Year 2015-2016 (15)
Action: Board Approval

B. Highly Capable Report & Grant Application (10)
Action: Board Approval

C. State Assessment Results & Adequate Yearly Progress (AYP) (20)
Action: Information Only

D. Alternative Learning Experience (ALE) Annual Report (10)
Action: Board Approval

E. Master Plan Update (45)
1. Study & Survey
2. Master Plan Timeline & Process
Action: Information Only

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

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

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

Personnel Actions (5)

Projected Adjournment **8:40 PM**
Possible Executive Session