

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

**Date:** April 28, 2016  
**Time:** 5:30 p.m.  
**Place:** Board Room

**Board of Directors**

President – Mev Hoberg  
Vice-President – Sheila Jakubik  
Director – Tim Kinkead, Lynn Smith, Mike Spence

**Call to Order** (5)

**Superintendent’s Report** (10)

- Certificated Staff Recognition Week
- Volunteer Recognition

**Board Reports** (10)

**Public Comment** (5)

**Consent Agenda** (5)

**Presentations**

A. District Improvement Plan 2016-2017 (15)  
*Action: Board Approval*

B. Policy 6022 Minimum Fund Balance – First Reading (10)  
*Action: Board Approval*

C. Authorization to Bid – Approval Commodore HVAC Replacement (10)  
*Action: Board Approval*

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

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

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

**Personnel Actions** (5)

**Projected Adjournment** 7:30 PM

Possible Executive Session