

BAINBRIDGE ISLAND SCHOOL DISTRICT
SCHOOL BOARD MEETING AGENDA

Date: May 12, 2016
Time: 5:30 p.m.
Place: Board Room

Board of Directors

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

Call to Order (5)

Superintendent’s Report (10)

Board Reports (10)

Public Comment (5)

Consent Agenda (5)

Presentations

A. Bainbridge School Foundation Funding Priorities 2016-2017 (15)
Action: Board Approval

B. Resolution #06-15-16: WIAA Delegating Authority (15)
Action: Board Approval

C. West Sound Technical Skills Center Memorandum of Understanding (15)
Action: Board Approval

D. Policy/Procedure 3247 Use of Restraint and Isolation – First Reading (15)
Action: Policy Board Approval, Procedure Information Only

E. Policy/Procedure 2161 Education of Students with Disabilities – First Reading (15)
Action: Policy Board Approval, Procedure Information Only

F. Policy 6022 Minimum Fund Balance – Second Reading (5)
Action: Board Approval

Personnel Actions (5)

Projected Adjournment **7:30 PM**

Possible Executive Session