

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

**Date:** June 16, 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)

- Community Recognition Award

**Board Reports** (10)

**Public Comment** (5)

**Consent Agenda** (5)

**Presentations**

A. High School and Middle School Student Fees (15)

*Action: Board Approval*

B. Digital Resources Update – Grades 7-8 (15)

*Action: Information Only*

C. Transportation Update (15)

*Action: Information Only*

D. Instructional Materials Committee (IMC) Board Report (15)

*Action: Board Approval*

E. Resolution #07-15-16 Support of Network for Excellence in  
Washington Schools (NEWS) (10)

*Action: Board Approval*

**Personnel Actions** (5)

**Projected Adjournment** 7:20 PM

Possible Executive Session