

BAINBRIDGE ISLAND SCHOOL DISTRICT
SCHOOL BOARD MEETING AGENDA

Date: August 25, 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)

Public Hearing

A. Final Budget – Fiscal Year 2016-2017 (20)

Superintendent’s Report (10)

Board Reports (10)

Public Comment (5)

Consent Agenda (5)

Presentations

A. Blakely Elementary School: Educational Specifications (30)
Action: Board Approval

B. Blakely Elementary School Replacement: General Contractor/
Construction Management (GC/CM) (15)
Action: Board Approval

C. Resolution 9-15-16: Final Budget Fiscal Year 2016-2017 (10)
Action: Board Approval

D. Preliminary 2015-2016 State Testing Results (15)
Action: Information Only

E. Revised 2016-2017 Fees and Subscription Schedule (5)
Action: Board Approval

F. Policy 4026 Social Media – First Reading (10)
Action: Board Approval

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

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

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

Personnel Actions (5)

Election of Board Officers (5)

Action: Board Approval

Projected Adjournment
Possible Executive Session

8:35 PM