

BAINBRIDGE ISLAND SCHOOL DISTRICT
SCHOOL BOARD MEETING AGENDA

Date: January 26, 2012
Time: 5:30 p.m.
Place: Board Room – Commodore Commons

Board of Directors

President – Patty Fielding
Vice President – Mary Curtis
Directors – Tim Kinkead, Mike Spence, John Tawresey

Call to Order (5)

Public Comment (5)

Superintendent’s Report (10)
• Board Recognition Month

Board Reports (10)

Presentations:

A. High School New Course Proposals (15)
Action: Board Approval of New Course Proposals

B. Science, Technology, Engineering & Math (STEM) Update (15)
Action: No Action

C. Options Program Update (15)
Action: No Action

D. Professional Development Calendar: Proposal to Change Schedule & Format (30)
Action: No Action

E. Monthly Capital Projects Report (10)
Action: No Action

F. Monthly Financial Report (10)
Action: No Action

G. Policy 2410: High School Graduation Requirements (First Reading) (10)
Action: Board Approval of First Reading

H. Policy 3413: Student Immunization and Life Threatening Health Conditions (Second Reading) (5)
Action: Board Approval of Second Reading

Personnel Actions (5)

Consent Agenda (5)

Projected Adjournment

Possible Executive Session