

# BAINBRIDGE ISLAND SCHOOL DISTRICT

## SCHOOL BOARD MEETING AGENDA

**Date:** April 25, 2012  
**Time:** 5:30 p.m.  
**Place:** Board Room – Commodore Campus

### **Board of Directors**

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

**Study Session:** 5:30 – 7:00 PM – District Demographic Study (90)

**Call to Order** (5)

**Oath of Office:** Director District No. 3 Replacement (5)

**Public Comment** (5)

**Superintendent’s Report** (10)

- Teacher Appreciation Week – May 7 – 11, 2012

**Board Reports** (10)

### **Presentations**

- A. Monthly Capital Projects Report (10)  
Action: No Action
- B. Science, Technology, Engineering & Mathematics (STEM) Update (20)  
Action: No Action
- C. District Budget Update (10)  
Action: No Action
- D. Resolution 03-11-12: Fiscal Emergency (10)  
Action: Board Approval
- E. Resolution 04-11-12: Reduced Educational Program (10)  
Action: Board Approval
- F. Monthly Financial Report (10)  
Action: No Action
- G. Monthly Technology Report (10)  
Action: No Action

**Personnel Actions** (5)

**Consent Agenda** (5)

**Projected Adjournment**

**9:00 PM**

Possible Executive Session