

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

**Date:** May 31, 2012  
**Time:** 5:30 p.m.  
**Place:** Board Room – Commodore Campus

**Board of Directors**

President – Patty Fielding  
Vice-President – Mary Curtis  
Director – Tim Kinkead, Mike Spence, Mev Hoberg

**Call to Order** (5)

**Public Comment** (5)

**Superintendent’s Report** (10)

**Board Reports** (10)

**Presentations**

A. 2012-2013 Professional Development Calendar (15)  
Action: Board Approval

B. Policy/Procedure 2315 – Network Acceptable Use Guidelines & Internet Safety - Elimination (10)  
Action: Board Approval

C. Policy/Procedure 2022 – Responsible Use of Electronic Resources (New) (15)  
Action: Board Approval – First Reading

D. Long Range Strategic Planning (20)  
Action: Information Only

E. Instructional Materials Committee Report (10)  
Action: Board Approval of Instructional Materials

F. Resolution 06-11-12: VEBA Trust Certificated (10)  
Action: Board Approval

G. Resolution 07-11-12: VEBA Trust Classified (10)  
Action: Board Approval

H. Resolution 08-11-12: VEBA Trust Administrative (10)  
Action: Board Approval

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

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

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

**Personnel Actions** (5)

**Consent Agenda** (5)

**Projected Adjournment**  
Possible Executive Session

**8:30 PM**