

BAINBRIDGE ISLAND SCHOOL DISTRICT
SCHOOL BOARD MEETING AGENDA

Date: June 14, 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 (5)

Board Reports (10)

Presentations

- A. Strategic Planning Process Phase I – School Configuration Committee (15)
Action: Board Approval
- B. Installation of Interior Security Cameras at Select Locations (20)
Action: Board Approval
- C. Policy 2022 – Responsible Use of Electronic Resources (10)
Action: Board Approval – Second Reading
- D. Negotiated Agreement between the Bainbridge Island School District and Bainbridge Island Education Association (10)
Action: Board Approval
- E. Policy 6010 – Fiscal Year (Elimination) (5)
Action: Board Approval
- F. Policy 6005 – Program Planning, Budget Preparation, Adoption and Implementation (First Reading) (5)
Action: Board Approval – First Reading

Personnel Actions (5)

Consent Agenda (5)

Projected Adjournment **7:00 PM**

Possible Executive Session