

BAINBRIDGE ISLAND SCHOOL DISTRICT

SCHOOL BOARD MEETING AGENDA

Date: June 28, 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. Federal & State Grants Applications (10)
Action: Board Approval

B. Navigation 101 Grant Application (15)
Action: Information Only

C. Reduced Educational Program - Classified (10)
Action: Board Approval

D. Monthly Capital Projects Report (10)
Action: Information

E. Wilkes Elementary Replacement – Change Order No. 7 (10)
Action: Board Approval

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

G. Policy 6005 – Program Planning, Budget Preparation (10)
Adoption, and Implementation (Second Reading)
Action: Board Approval – Second Reading

H. Electronic Funds Transfer (10)
Action: Board Approval

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

Personnel Actions (5)

Consent Agenda (5)

Projected Adjournment 7:45 PM

Possible Executive Session