

BAINBRIDGE ISLAND SCHOOL DISTRICT

SCHOOL BOARD MEETING AGENDA

Date: August 30, 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

Public Hearing: Final Budget – Fiscal Year 2012 - 2013 (10)

Call to Order (5)

Public Comment (5)

Superintendent’s Report (10)

Board Reports (10)

Presentations

A. Election of Board Officers (10)
Action: Board Approval

B. Resolution 07-11-12: Final Budget – Fiscal Year 2012-2013 (10)
Action: Approval of Resolution

C. Wilkes Elementary School Update (15)
Action: Information Only

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

E. Wilkes Elementary School Project: Change Order No. 9 (10)
Action: Board Approval

F. Bainbridge High School: Athletic Trainer (10)
Action: Information Only

G. School Configuration Committee Update (10)
Action: Information Only

H. Minimum Basic Education Requirement Compliance (10)
Action: Board Approval

I. Alternative Learning Experience 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 8:30 PM

Possible Executive Session