

# BAINBRIDGE ISLAND SCHOOL DISTRICT

## SCHOOL BOARD MEETING AGENDA

**Date:** March 28, 2013  
**Time:** 5:30 p.m.  
**Place:** Board Room – Commodore Commons

### **Board of Directors**

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

**Call to Order** (5)

**Public Comment** (5)

**Superintendent’s Report** (10)

**Board Reports** (10)

### **Presentations**

A. Spanish Immersion Options (30)  
*Action: Board Approval*

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

C. District Improvement Plan (10)  
*Action: Board Approval*

D. K-5 Math Instructional Materials Recommendation & IMC Report (15)  
*Action: Board Approval*

E. Crossroads Statement to Legislators (10)  
*Action: Board Approval*

F. Policy/Procedures 2030: Service Animals in Schools – Second Reading (10)  
*Action: Board Approval – Second Reading*

G. Policy/Procedure 2163: Education of Students with Disabilities Under  
Section 504 of the Rehabilitation Act of 1973 – Second Reading (10)  
*Action: Board Approval – Second Reading*

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

I. New Wilkes Elementary School Project – Change Order No. 15 (10)  
*Action: Board Approval*

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

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

**Personnel Actions** (5)

**Consent Agenda** (5)

**Projected Adjournment**

**8:15 PM**

Possible Executive Session