

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

**Date:** April 11, 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. School Configuration Committee Report (60)  
*Action: Information Only*

B. District Technology Plan (15)  
*Action: Information Only*

C. Policy 3245: Students and Telecommunication Devices - Elimination (10)  
*Action: Board Approval*

D. Policy/Procedure 2022: Responsible Use of Electronic Resources (First Reading) (10)  
*Action: Board Approval – First Reading*

E. Policy/Procedure 3246: Bring Your Own Device (New – First Reading) (10)  
(Replaces Policy 3245)  
*Action: Board Approval – First Reading*

F. State Budget and Legislative Report (10)  
*Action: Information Only*

G. Bainbridge Island Extra Curricular Agreement (10)  
*Action: Board Approval*

**Personnel Actions** (5)

**Consent Agenda** (5)

**Projected Adjournment** **7:45 PM**

Possible Executive Session