

BAINBRIDGE ISLAND SCHOOL DISTRICT

SCHOOL BOARD MEETING AGENDA

Date: April 25, 2013
Time: 5:30 PM
Place: Board Room – Commodore Campus

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. Sakai Murden Cove Watershed STEM Study (15)
Action: Information Only

B. K-5 Mathematics Differentiation (10)
Action: Information Only

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

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

E. Resolution 05-12-13: Fiscal Emergency (10)
Action: Board Approval

F. Resolution 06-12-13: Reduced Educational Program (10)
Action: Board Approval

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

H. Policy 2022 – Responsible Use of Electronic Resources (Second Reading) (10)
Action: Board Approval – Second Reading

I. Policy 3246 – Bring Your Own Device (Second Reading) (10)
Action: Board Approval – Second Reading

Personnel Actions (5)

Consent Agenda (5)

Projected Adjournment
Possible Executive Session

8:00 PM