

BAINBRIDGE ISLAND SCHOOL DISTRICT

SCHOOL BOARD MEETING AGENDA

Date: May 30, 2013
Time: 5:30 p.m.
Place: Board Room – Commodore Campus

Board of Directors

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

<u>Call to Order</u>	(5)
<u>Public Comment</u>	(5)
<u>Superintendent's Report</u>	(10)
<u>Board Reports</u>	(10)

Presentations

A. Technology Report – Levy Planning Action: Information Only	(45)
B. K-6 Educational Programs & Innovation Committee (EPIC) Report/Recommendations Action: Information Only	(30)
C. New Course Proposal – Woodward Middle School Action: Board Approval	(10)
D. Monthly Capital Projects Report Action: Information Only	(10)
E. Monthly Financial Report Action: Information Only	(10)
F. Resolution 07-12-13: VEBA Trust - Classified Action: Board Approval	(5)
G. Resolution 08-12-13: VEBA Trust - Certificated Action: Board Approval	(5)
H. Resolution 09-12-13: VEBA Trust - Administrative Action: Board Approval	(5)
I. Resolution 10-12-13: WIAA Delegating Authority Action: Board Approval	(10)

<u>Personnel Actions</u>	(5)
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<u>Consent Agenda</u>	(5)
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Projected Adjournment **8:15 PM**

Possible Executive Session