

BAINBRIDGE ISLAND SCHOOL DISTRICT

SCHOOL BOARD MEETING AGENDA

Date: June 13, 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

Call to Order (5)

Public Comment (5)

Superintendent’s Report (10)

Board Reports (10)

Presentations

A. K-6 Educational Programs & Innovation Committee (EPIC) Report (30)

- Elementary World Languages
- Differentiation

Action: Information Only

B. Bainbridge Schools Foundation Agreements & Funding Priorities for 2013/14 (10)

Action: Board Approval

C. STEM Report (10)

Action: Information Only

D. School Configuration Committee Report (20)

Action: Information Only

E. Technology Report – Levy Planning (30)

Action: Information Only

F. Authorization to Bid – Woodward Middle School Field (10)

Action: Board Approval

G. New Wilkes Elementary School Project – Commissioning Report (10)

Action: Board Approval

I. New Wilkes Elementary School Project – Substantial Completion Phase II (10)

Action: Board Approval

Personnel Actions (5)

Consent Agenda (5)

Projected Adjournment

8:30 PM

Possible Executive Session