

**BAINBRIDGE ISLAND SCHOOL DISTRICT**

**SCHOOL BOARD MEETING AGENDA**

**Date:** July 25, 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. Preliminary Budget for Fiscal Year 2013/2014 (10)  
*Action: Information Only*

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

C. Technology Levy Planning & Monthly Report (20)  
*Action: Information Only*

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

E. Wilkes Elementary Project – Water Easement Agreement (10)  
*Action: Board Approval*

F. Wilkes Elementary Project – Bill of Sale (10)  
*Action: Board Approval*

G. Award of Bid – Woodward Fields Project (10)  
*Action: Board Approval*

I. New Policy 2414: Community Service (First Reading) (10)  
*Action: Board Approval*

**Personnel Actions** (5)

**Consent Agenda** (5)

**Projected Adjournment** 7:45 PM

Possible Executive Session