

BAINBRIDGE ISLAND SCHOOL DISTRICT
SCHOOL BOARD MEETING AGENDA

Date: January 10, 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 (5)

- Student Recognition

Board Reports (5)

Presentations

- A. Wilkes Multiage Program Update (15)
Action: Information Only
- B. Spanish Immersion Pilot Project Update (30)
Action: Information Only
- C. Monthly Financial Report - November (10)
Action: Information Only
- D. Policy 6500: Risk Management – First Reading (10)
Action: Board Approval
- E. Policy 5010: Nondiscrimination and Affirmative Action – Second Reading (5)
(Replaces: Policy 5010 – Equal Employment Opportunity)
Action: Board Approval
- F. Policy 5270: Resolution of Staff Complaints – Second Reading (5)
Action: Board Approval
- G. Policy 5271: Reporting Improper Governmental Action – Second Reading (5)
(Replaces Policy 5500: Whistle Blower Protection)
Action: Board Approval
- H. Policy 5280: Termination of Employment – Second Reading (5)
Action: Board Approval
- I. Policy 5281: Disciplinary Action and Discharge – Second Reading (5)
Action: Board Approval

Personnel Actions (5)

Consent Agenda (5)

Projected Adjournment **7:30 PM**

Possible Executive Session