

**BAINBRIDGE ISLAND SCHOOL DISTRICT**  
**SCHOOL BOARD MEETING AGENDA**

**Date:** January 31, 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)

- School Board Recognition

**Board Reports** (10)

**Presentations**

- A. “Homeroom” and Data Dashboard (20)  
*Action: Information Only*
- B. Athletic Programs Report (10)  
*Action: Information Only*
- C. New Course Proposal – Bainbridge High School (10)  
*Action: Board Approval*
- D. 2013/2014 Budget Development Timeline (10)  
*Action: Information Only*
- E. Monthly Financial Report (10)  
*Action: Information Only*
- F. Monthly Capital Projects Report (10)  
*Action: Information Only*
- G. New Wilkes Elementary School Project – Change Order No. 13 (10)  
*Action: Board Approval*
- H. New Wilkes Elementary School Project – Substantial Completion Phase I (10)  
*Action: Board Approval*
- I. Monthly Technology Report (10)  
*Action: Information Only*
- J. 2012-2013 Calendar – Board Meeting Date Changes (10)  
*Action: Board Approval*

K. Policy 2420: Grade Organization - Elimination (5)  
*Action: Board Approval - Elimination*

L. Policy 6500: Risk Management – Second Reading (5)  
*Action: Board Approval – Second Reading*

**Personnel Actions** (5)

**Consent Agenda** (5)

**Projected Adjournment 8:00 PM**

Possible Executive Session