

BAINBRIDGE ISLAND SCHOOL DISTRICT

SCHOOL BOARD MEETING AGENDA

Date: February 28, 2013
Time: **4:00 – 6:15 PM – Business Meeting**
6:30 – 8:00 PM – Community Forum – Elementary World Languages (Commodore Commons)
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. Baseline Data Analysis: Gr. 1-4 Mathematics Measures of Academic Progress (MAP) (20)
Action: Information Only

B. School Configuration Committee Report (15)
Action: Information Only

C. 2013 – 2014 District Calendar (10)
Action: Board Approval

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

E. New Wilkes Elementary School Project – Change Order No. 14 (10)
Action: Board Approval

F. Woodward Middle & Bainbridge High School 200 Building (5)
Asset Preservation Program – Annual Report
Action: Board Approval

G. Monthly Technology & Assessment Report (10)
Action: Information Only

H. Monthly Financial Report (10)
Action: Information Only

Personnel Actions (5)

Consent Agenda (5)

Projected Adjournment **6:15 PM**

6:30 PM: Community Forum – Elementary World Languages in the Commodore Commons
(Projected Adjournment: 8:00 PM)