

Agenda

School Board Meeting Oak Harbor School District, No. 201 Board Room: 350 S. Oak Harbor Street May 10, 2010; 5:30 p.m.

MISSION:

Oak Harbor School District – A Caring Community Educating Every Student for Success.

5:30 p.m. Executive Session (Superintendent's Evaluation/Extension to Contract)

- 6:30 p.m.**
1. **Opening**
 - 1.01 Call to Order
 - 1.02 Pledge of Allegiance
 - 1.03 Roll Call
 2. **Consent Agenda** **(Action)**
 - 2.01 Minutes of April 26, 2010 board meeting.
 - 2.02 Personnel Report
 - 2.03 Resolution 09-13 – Delegating Authority to WIAA
 - 2.04 First Reading and Adoption of Revised Policy 1460, *Minutes*.
 3. **Communications, Special Recognition**
 - 3.01 Broad View Elementary Recognition of Ron Dunphy
 - 3.02 Culinary Arts Champions
 4. **Recognition and Agenda Placement of Visitors**
 - 4.01 Student Member Report
 - 4.02 Visitors (3 minutes each)
 5. **Superintendent's Report**
 - 5.01 Miscellaneous items.
 6. **Business Items – Student Achievement** – “Assure continuous improvement in student achievement in reading, writing, math, and science leading to on-time graduation.”
 - 6.01 Earth Day Project – Donna Aspery and 2/3 BVE Class
 - 6.02 Race to the Top Participation
 7. **Business Items – Facilities** – “Maintain and build high quality facilities to support student learning and protect the public investment.”
 8. **Business Items – Communication** – “Establish and sustain trust through an effective two-way communication system supported by a staffed communications department.”
 9. **Business Items – Personnel** – “Attract and retain a diverse staff that is highly qualified, talented, and dedicated.”
 10. **Business Items – Fiscal**
 11. **Future Meeting Dates**
May 24; May 28 (special meeting at noon to sign vouchers); June 14 (Tuesday)
- 9:00 p.m.**
12. **Adjourn**