

# Agenda

**School Board Meeting  
Oak Harbor School District, No. 201  
Board Room: 350 S. Oak Harbor Street  
May 24, 2010; 5:30 p.m.**

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**MISSION:**

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

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**5:30 p.m. Executive Session** (Superintendent Evaluation/Extension of 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 May 10, 2010 Regular Meeting
    - 2.02 Personnel Report
    - 2.03 Employment of Certificated Staff
    - 2.04 Employment of Administrative Staff
    - 2.05 Change Order No. 12 for Oak Harbor High School Bid Package 2
    - 2.06 First Reading and Adoption of Revised Policy 6300, *Risk Management*
    - 2.07 Renewal Agreement for Food Services with Compass Group USA, Inc. (Chartwells)
    - 2.08 Resolution 09-14 – Cancellation of Warrant
  3. **Communications, Special Recognition**
    - 3.01 Recognition of HomeConnection
    - 3.02 CTE Students of the Semester and Students of the Year
  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 Adoption Training Updates – World Language and K-8 Math
  7. **Business Items – Facilities** – “Maintain and build high quality facilities to support student learning and protect the public investment.”
    - 7.01 Capital Projects Monthly Report
    - 7.02 Resolution 09-12 – Final Acceptance of Bid Package I (Ebenal) (Action)
    - 7.03 Food Service Annual Report; Price Proposal
    - 7.04 Maintenance and Grounds Annual Report
    - 7.05 Move Midway High School and Science Center to ASC – Implementation Plan – NTE \$10,000 (Action)
  8. **Business Items – Communication** – “Establish and sustain trust through an effective two-way communication system supported by a staffed communications department.”
    - 8.01 Board Self Assessment
  9. **Business Items – Personnel** – “Attract and retain a diverse staff that is highly qualified, talented, and dedicated.”
  10. **Business Items – Fiscal**
    - 10.01 FY 2010-2011 Expenditure Draft
  11. **Future Meeting Dates**

May 27 (noon special meeting for signing of vouchers), June 15 (Tuesday)
  - 9:00 p.m.** 12. **Adjourn**