

Agenda

School Board Meeting Oak Harbor School District, No. 201 Board Room: 350 S. Oak Harbor Street June 15, 2010; 5:30 p.m.

MISSION:

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

5:30 p.m. Executive Session (Review of Collective Bargaining Progress with OHEA)

- 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 24, 2010 board meeting and May 27, 2010 special board meeting
 - 2.02 Personnel Report
 - 2.03 School Lunch and Breakfast Meal Prices for 2010-2011
 - 2.04 Their Place 2010 Summer Contract
 - 2.05 2010-2011 Contract with NWRDC
 - 2.06 2010-2011 Contract with O'Keefe and Associates
 - 2.07 2010-2011 Contract with the Toddler Learning Center
 - 2.08 2010-2011 Contract with Mary Ramsey
 - 2.09 Bid Disqualification
 - 2.10 Interlocal Agreement Between District and Skagit/Islands Head Start re Food Services
 - 2.11 Interlocal Agreement Between District and Skagit/Islands Head Start re Transportation
 3. **Communications, Special Recognition**
 - 3.01 Midway High School
 - 3.02 CTE Female Student 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 Graduation Report
 6. **Business Items – Student Achievement** – “Assure continuous improvement in student achievement in reading, writing, math, and science leading to on-time graduation.”
 - 6.01 Midway High School Materials Request **(Action)**
 7. **Business Items – Facilities** – “Maintain and build high quality facilities to support student learning and protect the public investment.”
 - 7.01 Summer Work Program for Maintenance, Grounds, Information Services, Transportation, and Food Service.
 - 7.02 Bid Acceptance – North Campus Bus Turn Around Project **(Action)**
 8. **Business Items – Communication** – “Establish and sustain trust through an effective two-way communication system supported by a staffed communications department.”
 - 8.01 Network for Excellence in Washington Schools
 9. **Business Items – Personnel** – “Attract and retain a diverse staff that is highly qualified, talented, and dedicated.”
 - 9.01 Change to Organization Chart; Recommendation for Human Resources **(Action)**
 10. **Business Items – Fiscal**
 - 10.01 Hearing Regarding Debt Service Fund Budget Extension
 - 10.02 Resolution 09-15 – Debt Service Fund Extension **(Action)**
 - 10.03 Levy Budget Detail
 - 10.04 Budget Timeline
 11. **Future Meeting Dates**

June 28; July 12 (cancel?); July 26.
 12. **Adjourn**
- 9:00 p.m.**