

Agenda

**School Board Meeting
Oak Harbor School District, No. 201
Board Room: 350 S. Oak Harbor Street
June 28, 2010; 6:30 p.m.**

MISSION:

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

- 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 June 15, 2010 Regular Meeting
 - 2.02 Payment of Vouchers for June
 - 2.03 Budget Status Report for May
 - 2.04 Revenue and Expenditure Summary for May
 - 2.05 Personnel Report
 - 2.06 Student Fees
 - 2.07 Learning Resource Cooperative 2010-11
 - 2.08 Teaching American History Grant Program
 - 2.09 Interlocal Agreement with Skagit/Islands Head Start for Special Education Services
 - 2.10 Highly Capable Grant
 - 2.11 Participation in National School Lunch and Breakfast Programs
 - 2.12 Intergovernmental Agreement for the State Purchasing Cooperative
 - 2.13 Vacation Cash Out
 3. **Communications, Special Recognition**
 4. **Recognition and Agenda Placement of Visitors**
 - 4.01 Student Member Report
 - 4.02 Visitors (3 minutes each)
 5. **Superintendent's Report**
 - 5.01 Presidential Award for Excellence in Mathematics Teaching
 6. **Business Items – Student Achievement** – “Assure continuous improvement in student achievement in reading, writing, math, and science leading to on-time graduation.”
 - 6.01 STAR Progress Report
 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 Change Order #13 for OHHS Bid Package 2 **(Action)**
 - 7.03 Change Order #14 for OHHS Bid Package 2 **(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 **(Action)**
 9. **Business Items – Personnel** – “Attract and retain a diverse staff that is highly qualified, talented, and dedicated.”
 - 9.01 Ratification of OHEA Contract **(Action)**
 - 9.02 Extension of Superintendent's Contract **(Action)**
 10. **Business Items – Fiscal**
 - 10.01 Capital Projects Fund and Updated Revenue and Expenditure Worksheets
 11. **Future Meeting Dates**

July 12 (cancelled); July 26, August 9, and August 30 (regular meetings)
- 9:00 p.m.**
12. **Adjourn**