

# Agenda

**School Board Meeting  
Oak Harbor School District, No. 201  
Board Room: 350 S. Oak Harbor Street  
July 26, 2010; 6:30 p.m.**

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**MISSION:**

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

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- 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 28, 2010 Regular Meeting
    - 2.02 Payment of Vouchers for July
    - 2.03 Budget Status Report for June
    - 2.04 Revenue and Expenditure Summary for June
    - 2.05 Personnel Report
    - 2.06 Disposition of Surplus School Bus
    - 2.07 Change Order #1 – North Campus Bus Turnaround
    - 2.08 Change Order #2 – North Campus Bus Turnaround
    - 2.09 Change Order #3 – North Campus Bus Turnaround
    - 2.10 Change Order #15 of OHHS Bid Package 2
    - 2.11 Change Order #16 of OHHS Bid Package 2
    - 2.12 Permission to Go To Bid for the Maintenance and Fields Project
    - 2.13 Resolution 9-16 Cancelling Warrants
  
  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 NAFIS Fall Conference, September 17-22, 2010. Who will attend?
  
  6. **Business Items – Student Achievement** – “Assure continuous improvement in student achievement in reading, writing, math, and science leading to on-time graduation.”
  
  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
  
  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**
    - 10.01 2010-2011 Budget; Transportation Vehicle Fund, Debt Service Fund, and ASB Fund
  
  11. **Future Meeting Dates**  
August 9 and August 30 (regular meetings)
- 9:00 p.m.**
12. **Adjourn**