

Board Bulletin

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

1. **Opening:**

1.01 Call to Order

1.02 Pledge of Allegiance

Peter Hunt, Board President, will conduct this activity.

1.03 Roll Call of Members

Peter Hunt will note the presence or absence of any members. If any member is absent, it should be entered into the minutes whether the absence is excused or unexcused.

2. **Consent Agenda**

As per Board Policy 1440, routine business matters are conducted through a consent agenda. A single motion grants approval to those items designated. In the event a board member or the Superintendent request the removal of an item from the consent agenda, the item shall be removed from the list and acted upon as a separate item of business. In the event that a citizen attending a board meeting wishes to have an item removed from the consent agenda, the board president has the option to consider it as a separate item of business.

If a board member wishes to comment on a consent item, or ask a question before the vote, this may be done without removing the item from the consent agenda. If a board member wishes extended discussion of a consent item, or wants to vote against a particular item, it should be removed from the consent agenda.

3. **Communication; Special Recognition**

4. **Recognition and Agenda Placement of Visitors**

5. **Superintendent's Report**

5.01 **NAFIS Fall Conference, September 17-22, 2010. Who will attend?**

The NAFIS Fall Conference is September 19 - 21 in Washington, D.C. I expect to fly there on Friday September 17, and return on Wednesday, September 22. I will be continuing in my second year as chair of the Washington State Impact Aid Association. We need to begin making arrangements for air travel, hotels, and registration. Will any board members attend the fall NAFIS meeting?

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**

Mitch Romero will give an update on the final phase of the high school modernization project. As of today, we are expecting an occupancy permit on August 19, just 3 1/2 weeks from this board meeting. I have visited the site several times this summer. There are many workers from many crafts busy every day.

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

We have had some challenges adapting to the new Skyward Fiscal software, and we have not had all the training and support originally promised. However, we expect to have all five funds available on state budget forms in time for the board meeting. As far as I know at the moment, there are no unexpected changes or problems with the forecasts or allocation of revenues and expenditures.

11. Future Meeting Dates

August 9 and August 30 (regular meetings).