

# Agenda

## School Board Meeting Oak Harbor School District, No. 201 Board Room: 350 S. Oak Harbor Street August 9, 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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- 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 July 26, 2010 Regular Meeting
    - 2.02 Personnel Report (**No action this month.**)
    - 2.03 2010-11 Lease Agreement with Skagit/Islands Head Start.
    - 2.04 2010-11 Interlocal Agreement (revised) with Skagit/Islands Head Start for Special Ed Services.
    - 2.05 2010-11 Child Care Contract with Their Place Children's Center
    - 2.06 Superintendent's Vacation
    - 2.07 First Reading and Adoption of Revised Policy 1311 *Policy Manual*.
    - 2.08 First Reading and Adoption of Revised Policy 4410 *Child Abuse, Neglect, and Exploitation Prevention*.
    - 2.09 First Reading and Adoption of Revised Policy 5100 *Instructional Program* (revised title will be *Student Learning Goals*).
    - 2.10 First Reading and Adoption of Revised Policy 5110 *Instructional Program Offerings*.
    - 2.11 First Reading and Adoption of Revised Policy 5112 *Program Compliance*.
    - 2.12 Rescission of Policy 5113 *Environmental Education*.
    - 2.13 Rescission of Policy 5124 *Student Learning Objectives*.
    - 2.14 Rescission of Policy 5127 *Self-Study*.
    - 2.15 Rescission of Policy 5240 *Traffic Safety*.
    - 2.16 Rescission of Policy 5315 *Professional Consultants*.
    - 2.17 First Reading and Adoption of Revised Policy 5410 *Field Trips*.
    - 2.18 First Reading and Adoption of Revised Policy 5430 *Research Studies*.
    - 2.19 First Reading and Adoption of Revised Policy 5505 *Reading Lists*.
    - 2.20 Rescission of Policy 5506 *Depreciation Scale*.
    - 2.21 Rescission of Policy 5507 *Disposal of Obsolete or Surplus Reading Materials*.
    - 2.22 Rescission of Policy 5508 *Evaluation of Materials for Family Life and Human Development*.
    - 2.23 First Reading and Adoption of Revised Policy 5510 *Complaints Regarding Instructional Materials*.
    - 2.24 Rescission of Policy 5561 *Electronic Information Systems (Networks)*.
    - 2.25 Rescission of Policy 5562 *Internet Filter Policy*
    - 2.26 First Reading and Adoption of Policy 5610 *Promotion and Retention*.
    - 2.27 Rescission of Policy 6340 *Closure of School Facilities*.
  
  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 Miscellaneous items.
  
  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.”

8. **Business Items – Communication** – “Establish and sustain trust through an effective two-way communication system supported by a staffed communications department.”

8.01 2010-14 Strategic Goals

8.02 2010-11 Superintendent Goals

8.03 Policy Updates Schedule

8.04 First Reading of Revised Policy 4314 *Students and Telecommunication Devices*

**(Action)**

8.05 First Reading of New Policy 5680 *Online Learning*

**(Action)**

9. **Business Items – Personnel** – “Attract and retain a diverse staff that is highly qualified, talented, and dedicated.”

10. **Business Items – Fiscal**

10.01 2010-11 Budget

11. **Future Meeting Dates**

August 30 and September 13

**9:00 p.m.**

12. **Adjourn**