

Agenda

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

MISSION:

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

5:30 p.m. Board Training on web-based BoardDocs conversion.

- 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 August 9, 2010 Board Meeting
 - 2.02 Payment of Vouchers for August
 - 2.03 Budget Status Report for July
 - 2.04 Revenue and Expenditure Summary for July
 - 2.05 Personnel Report
 - 2.06 Interlocal Agreement with Coupeville School District No. 204 regarding technology services
 - 2.07 Agreement with Island County re mental health services
 - 2.08 Resolution 10-02 – Appointment of Authorized Representative
 - 2.09 WIAA Cooperative Agreement with Coupeville School District
 - 2.10 North Campus Bus Turn Around Project Change Order No. 4
 - 2.11 First Reading and Adoption of Revised Policy 5630 *Graduation Requirements*.
 - 2.12 First Reading and Adoption of Revised Policy 5633 *Waiver of High School Graduation Requirements*
 - 2.13 First Reading and Adoption of Revised Policy 5650 *Competency-Based Crediting*
 - 2.14 First Reading and Adoption of Revised Policy 5660 *Certificate of Educational Competency*
 - 2.15 Resolution 09-17 – Cancellation of Warrants
 - 2.16 Contract Modification with PBS Engineering
 - 2.17 Interlocal Agreement with Coupeville School District to provide specialized educational services.
 - 2.18 Change Order #17 of OHHS Bid Package 2

 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 Ready for Start of School

 6. **Business Items – Student Achievement** – “Assure continuous improvement in student achievement in reading, writing, math, and science leading to on-time graduation.”
 - 6.01 Teaching and Learning Annual 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 General Contractor Selection for Maintenance and Fields 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 2010-2011 Superintendent Goals **(Action)**
 - 8.02 Second Reading of Revised Policy 4314, *Students and Telecommunication Devices* **(Action)**
 - 8.03 Second Reading and Adoption of New Policy 5680, *Online Learning* **(Action)**
 - 8.04 First Reading and Adoption of Revised Policy 4350 *Student Discipline* **(Action)**

- 8.05 First Reading and Adoption of Revised Policy 5105 *Accountability Goals* (Action)
- 8.06 First Reading and Adoption of Revised Policy 5010 *Team-Based Leadership and School Improvement Plans* (Action)
- 8.07 First Reading and Adoption of Revised Policy 5122 *Curriculum Guides* (Action)
- 8.08 First Reading and Adoption of Revised Policy 5125 *Lesson Plans* (Action)

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

10. **Business Items – Fiscal**

10.01 Budget Hearing – 2010-11 Budget

10.02 Resolution 10-01 – 2010-11 Budget (Action)

11. **Future Meeting Dates**

September 13 and 27.

9:00 p.m. 12. **Adjourn**