

Notice of a
Regular School Board Meeting
THURSDAY, August 27th, 2010
AGENDA
Updated 8/25/10

4:00PM **CALL TO ORDER - REGULAR MEETING – School Library**
ADJOURN to a CLOSED EXECUTIVE SESSION – The District Office
 The Board may adjourn to meet in a closed executive session regarding personnel matters, per RCW 42.30.110.1(g)

5:30 PM **RECONVENE to REGULAR MEETING – PUBLIC SESSION - School Library**

1. Pledge of allegiance
- *2. Consent Agenda

PUBLIC ANNOUNCEMENTS

3. Members of the community, parents, students, staff, administrators and visitors are invited to make an announcement.

SPECIAL REPORTS

4. OEA (Orcas Education Association) Report
5. PSE (Public School Employees) Report
6. PTSA (Parent-Teacher-Student Assoc) Report

ADMINISTRATORS' REPORT

7. Business Report – Ben Thomas, Keith Whitaker
8. k-8 Principal Report – Kyle Freeman
9. Superintendent's Report – Barbara Kline
10. Board's running questions:
 1. discuss letter from rec program
 2. funding for the current high school energy project
 3. update on maple tree

PUBLIC COMMENTS

11. Members of the community, parents, students, staff, administrators and visitors are invited to make statements or requests which are in the best interest of our schools, with each presentation limited to not more than three minutes.

GENERAL BUSINESS

- *12. Second reading and approval of Policy 2000 Student Learning Goals; Policy 2151 Interscholastic Activities; Policy 3422 Student Sports-Concussion and Head Injuries.
13. Review and discuss updated OASIS Parent Handbook.
- *14. Approve adoption of Resolution 2010-13, transferring funds from Debt Services Fund to General Fund.
- *15. Approve adoption of Resolution 2010-14, transferring funds from General Fund to Transportation Vehicle Fund.
- *16. Approve adoption of Resolution 2010-15, transferring funds from General Fund to Capital Projects Fund.
- *17. Set date for School Board retreat to discuss bond and develop district goals.

*Denotes possible Board action

ADJOURNMENT

IMPORTANT FUTURE DATES: Regular School Board Mtg. September 23rd, 2010 @ 5:30 pm in School Library

