

Notice of a
Regular School Board Meeting
 Thursday, March 26, 2020
AGENDA revised 3/24/20

<https://zoom.us/j/7661783771>

Please be advised that in keeping with efforts to remain socially distant, OISD School Board meetings will be held electronically until the public health emergency is over. **At this time there will be no Public Comments on the Agenda. If you have a comment, please send an email prior to the meeting** to our School Board Chair, John Fleming: jfleming@orcas.k12.wa.us or Superintendent, Eric Webb: ewebb@orcas.k12.wa.us Thank you

5:00 PM CALL TO ORDER - REGULAR MEETING – School Library.

1. Approve Agenda
2. Approve Consent Agenda
3. Overview and discussion of Levies with Cynthia Weed of K&L Gates LLP

ADMINISTRATORS' REPORT

8. Capital Projects- Liz LeRoy
9. Business Report - Keith Whitaker
10. Superintendent Update
11. Board's running questions: Board Open Position, Plan for Waldron Site Visit in April.

GENERAL BUSINESS

12. Board Resolution No. 2020-05, Replacement Education Program and Operation Levy.
13. Board Resolution No. 2020-06, Replacement Technology Capital Projects Levy.
14. Approve enrollment assumption for 2020-21 school year budgeting process.
15. Board Resolution No. 2020-07, Emergency - Suspension of Policy.
16. Approve OISD 2020-2021 School Calendar.
17. Approve Waldron 2020-2021 School Calendar.
18. Approve the following donations:

\$8,152.32	MAG	Chrome Books and Cart for Music Program
\$1,725.00	OIEF	Grant - Chispa/ELL

ADJOURN

IMPORTANT FUTURE DATES:

THU APR 9, 2020 @ 5:00pm- Special Mtg. Budget Worksession- School Library.
 THU APR 23, 2020 @ 10:00am- Special Annual WALDRON School Board Mtg.
 THU APR 23, 2020 @ 5:00pm- Regular School Board Mtg.- School Library.
 THU MAY 14, 2020 @ 5:00pm- Special Mtg. Budget Worksession - School Library.
 THU MAY 28, 2020 @ 5:00pm- Regular School Board Mtg. - School Library.
 THU JUN 4, 2020 @ 5:00pm - Special Mtg. Budget Worksession - School Library.
 THU JUN 25, 2020 @ 5:00pm- Regular School Board Mtg.- School Library.
 THU JUL 9, 2020 @ 5:00pm- Special Mtg. Budget Worksession - School Library.
 THU JUL 23, 2020 @ 5:00pm - Regular School Board Mtg. - School Library.