

**The Board of Directors of  
OLYMPIA SCHOOL DISTRICT 111  
January 8, 2007**

**REGULAR MEETING AGENDA**

A regular meeting of the Olympia School District Board of Directors will be held at 7:00 pm on Monday, January 8, 2007, at the Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

The minutes of the regular meeting of December 11, 2006, have been delivered to the Board and should be amended, if necessary, and approved.

**IDENTIFICATION OF AUDIENCE MEMBERS WHO WISH TO SPEAK TO AGENDA ITEMS**

**COMMUNITY COMMENT**

*The Board recognizes the value of public comment on educational issues and the importance of involving members of the public in its meetings. Statements or presentations may relate to any aspect of the educational system of the District; **except**, matters pertaining to specific staff or students will not be allowed to be addressed during public meetings. **In the interest of maintaining the integrity of the published agenda, individual speakers will be asked to limit their comments to not more than five minutes. In instances where several speakers are involved, the time limit may be further reduced.***

**CONSENT AGENDA**

*The basic purpose of the consent agenda is to act upon routine matters in an expeditious manner. Items placed on the consent agenda are determined by the Board President in cooperation with the Superintendent, and are those which are considered common to the operation of the District and normally require no special Board discussion or debate. A Board member, however, may request that any item on the consent agenda be removed and inserted at an appropriate place on the regular agenda.*

**A** = Action Requested

**I** = Informational Only

**D** = Discussion

REGULAR AGENDA

**1 SCHOOL DIRECTORS**

- I/D 1.1 BoardDocs** *(PRESENTATION & DISCUSSION TIME: 45 MINUTES)*  
George Amend of Emerald Data Solutions will provide the Board with a demonstration of *BoardDocs*, a tool developed to help with the task of assembling, printing, distributing and revising Board meeting agendas.

**4 K-12 TEACHING & LEARNING**

- I/D 4.1 Curriculum & Instructional Materials Review & Adoption Process**  
*(PRESENTATION TIME: 15 MINUTES; DISCUSSION TIME: 10 MINUTES)*  
Debbi Hardy, Director of Curriculum, will present the Board with the proposed process currently being developed for the review and adoption of curriculum and instructional materials.
- I/D 4.2 University of Washington Review of OSD's Autism Program**  
*(PRESENTATION TIME: 15 MINUTES; DISCUSSION TIME: 10 MINUTES)*  
Hans Landig, Executive Director, Student Support, will present the findings of the University of Washington in its review of the District's services to students with autism spectrum disorders (ASD).

**SUPERINTENDENT'S REPORT / HOT TOPICS**

*10 MINUTES*

**BOARD MEMBER COMMENTS / FUTURE AGENDA ITEMS**

**EXECUTIVE SESSION / ACTION AS A RESULT OF EXECUTIVE SESSION**

**ADJOURNMENT**

## CONSENT AGENDA

### **1 SCHOOL DIRECTORS**

#### **1.1 Board Meeting Schedule**

- Monday, January 22, 7:00 pm, **Regular Board Meeting**, McLane ES
- Monday, February 5, 6:30 pm, **Study Session (Drop Out Committee Report)**, Knox Center
- Monday, February 12, 7:00 pm, **Regular Board Meeting**, Knox Center
- Monday, February 26, 7:00 pm, **Regular Board Meeting**, Marshall MS
- Monday, March 12, 6:30 pm, **I-728 Public Hearing**, Knox Center
- Monday, March 12, 7:00 pm, **Regular Board Meeting**, Knox Center
- Monday, March 19, 6:30 pm, **Study Session (2007-08 Budget)**, Knox Center
- Monday, March 26, 7:00 pm, **Regular Board Meeting**, LP Brown ES

### **2 CERTIFICATED PERSONNEL**

#### **2.1 Certificated Personnel Report**

The administration recommends approval of two new contracts.

### **3 CLASSIFIED PERSONNEL**

#### **3.1 Classified Personnel Report**

The administration recommends approval of the Classified Personnel Report dated January 8, 2007.

### **4 PUPILS & PROGRAMS**

#### **4.1 Approval of Instructional Materials**

The Instructional Materials Committee requests Board approval of instructional materials previously submitted for review.

### **6 BUILDINGS & GROUNDS – NEW CONSTRUCTION**

#### **6.1 Final Acceptance – Bid No. 613, Capital High School Portable Relocation**

The administration recommends final acceptance of the relocation of six portable classroom buildings to various school sites.

#### **6.2 Permission to Call for Bids – Marshall Field Reconstruction & Elementary School Storage Casework**

The administration requests permission to call for bids for two “Small Works” projects funded by the 2003 capital improvement bond: the reconstruction of the football/soccer field at Marshall Middle School, and adding storage casework in the District’s elementary schools.

### **8 FINANCES**

#### **8 Approval of Vouchers**

#### **8.2 Financial Report – November 2006**

Approval is requested for the November 2006 Revenue & Expenditure Reports for the Associated Student Body, Capital Projects, Debt Service, General, and Transportation Vehicle Funds.

#### **8.3 Impact Fees – Restrictive Covenant for Capital Heights, Senior Housing**

The administration recommends approval of a Restrictive Covenant with Capital Heights for the development of a senior housing project in the City of Olympia.

#### **8.4 Mitigation Agreements – Glenmore Village and The Orchards**

The administration recommends approval of two voluntary school mitigation agreements: Glenmore Village located in the Centennial Elementary School service area comprised of (40) single-family units and (14) multi-family units, and The Orchards located in the Madison Elementary School service area comprised of (52) single-family homes.