

**The Board of Directors of
OLYMPIA SCHOOL DISTRICT 111
January 9, 2006**

EXECUTIVE SESSION

An executive session of the Olympia School District Board of Directors will be held at 6:00 pm, Monday, January 9, 2006. This will be a closed session.

REGULAR MEETING AGENDA

A regular meeting of the Olympia School District Board of Directors will be held at 7:00 pm, Monday, January 9, 2006, 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 12, 2005, 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, and so provides this opportunity. 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.*

ITEMS TO BE BROUGHT UP BY MEMBERS OF THE BOARD

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/A 1.1 Resolution 432, Intent to Reduce Student Dropouts *(Presentation Time: 15 minutes)*
Consideration of a Board resolution establishing a goal of reducing by 50% the number of students in the Olympia School District who drop out, to be achieved by the end of the 2007-08 academic year.

I/D 1.2 Physical Education Requirements *(Presentation Time: 5 minutes)*
Student Representative Palmer Buchholz will present information pertaining to proposed changes to the existing physical education requirements.

ITEMS TO BE BROUGHT UP BY PERSONS PRESENT

BOARD MEMBER COMMENTS

FUTURE AGENDA ITEMS

- **Highly-Capable Program Update** – Spring 2006
- **Outdoor School Options** – Spring 2006

EXECUTIVE SESSION / ACTION AS A RESULT OF EXECUTIVE SESSION

ADJOURNMENT

Consent Agenda

1 SCHOOL DIRECTORS

1.1 Board Meeting Schedule

- Monday, January 23, 2006, 7:00 pm, **Regular Board Meeting**, Roosevelt Elementary School, 1417 San Francisco Avenue NE, Olympia, WA 98506.
- Monday, January 30, 2006, **6:00 pm, Joint Meeting & Tour/Griffin School Board**, Capital High School, 2707 Conger Avenue NW, Olympia, WA 98502.
- Monday, February 6, 2006, 6:30 pm, **Study Session**, Knox Administrative Center, 1113 Legion Way SE, Olympia, WA 98501.
- Monday, February 13, 2006, 7:00 pm, **Regular Board Meeting**, Knox Administrative Center, 1113 Legion Way SE, Olympia, WA 98501.
- Monday, February 27, 2006, 7:00 pm, **Regular Board Meeting**, Reeves Middle School, 2200 Quince Street NE, Olympia, WA 98506.

Please Note

2 CERTIFICATED PERSONNEL

2.1 Certificated Personnel Report

The administration recommends approval of two new contracts.

2.3 Executive Session

An Executive Session may be requested for personnel, legal or real estate matters.

3 CLASSIFIED PERSONNEL

3.1 Classified Personnel Report

The administration recommends approval of the Classified Personnel Report dated January 9, 2006.

4 PUPILS & PROGRAMS

4.1 Overnight Field Trip Requests

- **Capital High School** – DECA State Conference; Seattle, Washington; **DEVELOP LEADERSHIP SKILLS AND INCREASE MARKETING KNOWLEDGE**; 20 students, two teachers; March 2-4, 2006.
- **Capital High School** – DECA International Conference; Dallas, Texas; **COMPETITION IN AREAS OF BUSINESS, LEADERSHIP AND MARKETING**; 5 students, one teacher; April 27-May 2, 2006.

8 FINANCES

8.1 Approval of Vouchers

8.2 Mitigation Agreement – Glenmore Park Subdivision

The administration recommends approval of a mitigation agreement with the developers of Glenmore Park Subdivision, consisting of twenty-nine single-family homes in the Centennial Elementary School service area, feeding into Washington Middle School and Olympia High School.