

**Regular Meeting of the Board of Directors
OLYMPIA SCHOOL DISTRICT 111
January 10, 2005**

REGULAR MEETING AGENDA

The regular meeting of the Olympia School District Board of Directors will be held at 7:00 pm, Monday, January 10, 2005, at the Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501.

PLEDGE OF ALLEGIANCE

PRESENTATION

Shelley Carr, Director of Communications, will offer a tribute to the Board, as the month of January is designated School Board Recognition month.

APPROVAL OF MINUTES

The minutes of the regular meeting of December 13, 2004, 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

Presentation Time

- 1 SCHOOL DIRECTORS**
- (I/D) **1.1 Revision to Policy 2320, Field Trips, Policy 2320.1, Study Tours, and Policy 2320.2, Travel for Academic Teams Participating in National Contests** *Ten Minutes*
- Jeff Carpenter, Health and Fitness Coordinator, will present first reading of a revision to Policy 2320, Field Trips and Excursions, and Policy 2320.1, combining the two policies into one, and providing clarification and consistent direction for student travel and study tours. New procedures have been created for Field Trips; existing procedures for Study Tours will be included in the combined procedures.
- Policy 2320.2, Travel for Academic Teams Participating in National Contests, is not being revised, but is recommended to be included as a section of Policy 2320.
- (I/D) **1.2 Revision to Addendum I-Athletic Code for Middle School Students and Addendum II-Athletic Code for High School Students - Policy 3200, Student Rights and Responsibilities** *Ten Minutes*
- Jeff Carpenter, Health and Fitness Coordinator, will present first reading of a revision to the referenced addendums. The Washington Interscholastic Activities Association (WIAA) regulations now allow physical examinations to be valid for a period of 24 months, rather than the 13 months previously stipulated. The administration recommends that we bring our policy into conformance.
- 6 BUILDINGS & GROUNDS—NEW CONSTRUCTION**
- (I/D) **6.1 Capital Projects Report** *Ten Minutes*
- Bob Wolpert, Director of Facilities and Operations, will present information regarding the construction delivery method for the Capital High School project, and a bid schedule for the Capital High School, Washington Middle School, and L.P. Brown Elementary School projects in March and April of this year.

ITEMS TO BE BROUGHT UP BY PERSONS PRESENT

BOARD MEMBER COMMENTS

FUTURE AGENDA ITEMS

- Board Email Communications
- Board Vice President Responsibilities
- Student Representative Responsibilities

EXECUTIVE SESSION / ACTION AS A RESULT OF EXECUTIVE SESSION

ADJOURNMENT

Consent Agenda

1 SCHOOL DIRECTORS

1.1 Board Meeting Schedule

- Monday, January 24, 2005, 7:00 pm, **Regular Board Meeting**, Capital High School, 2707 Conger Avenue NW, Olympia, Washington 98502.
- Monday, January 31, 2005, 6:30 pm, **Study Session**, (Student Learning Plans, Graduation Requirements), Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501.
- Monday, February 14, 2005, 7:00 pm, **Regular Board Meeting**, Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501.
- Monday, February 28, 2005, 7:00 pm, **Regular Board Meeting**, Hansen Elementary School, 1919 Road Sixty-five NW, Olympia, Washington 98502.

2 CERTIFICATED PERSONNEL

2.1 Certificated Personnel Report

The administration recommends the approval of two releases from contract, two leaves of absence and two new contracts.

ALL OFFERS FOR NEW CONTRACTS ARE CONTINGENT UPON SUCCESSFUL COMPLETION OF ALL BACKGROUND CHECKS REQUIRED BY STATE LAW AND DISTRICT POLICY.

2.2 Out of Endorsement Assignments

The administration recommends approval of out-of-endorsement assignments for twelve certificated teachers for the 2004-05 school year.

2.3 Executive Session

An executive session is requested for personnel matters; action is anticipated following the session.

3 CLASSIFIED PERSONNEL

3.1 Classified Personnel Report

The administration recommends approval of the Classified Personnel Report dated January 10, 2005.

ALL OFFERS FOR EMPLOYMENT ARE CONTINGENT UPON SUCCESSFUL COMPLETION OF ALL BACKGROUND CHECKS REQUIRED BY STATE LAW AND DISTRICT POLICY.

5 BUILDINGS & GROUNDS

5.1 Call for Bids – Capital Projects, Field Reconstruction Projects and Small Works Projects

The administration requests permission to call for bids for capital projects at Capital High School, Washington Middle School, and L.P. Brown Elementary School; field reconstruction projects at Olympia High School and Capital High School; and, small works projects at various schools.

8 FINANCES

8.1 Approval of Vouchers

8.2 Financial Report – November 2004

The administration recommends approval of the November 2004 Revenue and Expenditure Reports for the General, Capital Projects, Debt Service, Associated Student Body, and Transportation Vehicle Funds.

8.3 Facility Use Request – Reformation Orthodox Presbyterian Church

The administration recommends approval of a one-year facility use by the Reformation Orthodox Presbyterian Church to use Hansen Elementary School for Sunday worship services.