



Olympia School District

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Board of Directors

Carolyn Barclift

Mark Campeau

Allen Miller

Eileen Thomson

Frank Wilson

David Hoekje,

Student Representative

William V. Lahmann, Superintendent

REGULAR MEETING OF THE BOARD OF DIRECTORS JANUARY 12, 2009 – 6:30 P.M. – KNOX CENTER

A regular meeting of the Olympia School District Board of Directors will be held at 6:30 p.m. on Monday, January 12, 2009, at the Knox Center, 1113 Legion Way SE, Olympia, WA 98501.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

The minutes of the December 12, 2008, Public Hearing have been delivered to the Board and should be amended, if necessary, and approved.

The minutes of the December 12, 2008, regular Board meeting have been delivered to the Board and should be amended, if necessary, and approved.

The minutes of the December 30, 2008, emergency Board meeting 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 are 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

4 PUPILS & PROGRAMS

- I/D 4.1 Gates Grant & Boston Conference** *(PRESENTATION TIME: 25 MINUTES)*
Superintendent Bill Lahmann and Early Childhood Education Director Cissy McCormick will provide the Board with a report on the grant received from the Gates Foundation for work in Early Childhood Education, and provide an overview of their recent trip to Boston for a conference sponsored by the Foundation.

8 FINANCE

- I/D 8.1 Update on Governor's Budget Proposal** *(PRESENTATION TIME: 15 MINUTES)*
Jim Crawford, Assistant Supt. Fiscal, will brief the Board on the Governor's budget proposal for the 2009-11 Biennium and its projected financial impact to the District. The Governor's budget proposal is the first of several state budget proposals anticipated over the next several months. The state budget adopted by the legislature this Spring will impact school district budgets for the 2009-10 and 2010-11 school years.
- 8.2 State Study and Survey** *(PRESENTATION TIME: 10 MINUTES)*
Jim Crawford, Assistant Superintendent, Fiscal and Operations, and Tim Byrne, Supervisor, Capital Planning and Construction, will provide the Board with information regarding a State Study and Survey grant from OSPI.

SUPERINTENDENT'S REPORT / HOT TOPICS

(10 MINUTES)

FUTURE AGENDA ITEMS

BOARD MEMBER COMMENTS

ADJOURN

CONSENT AGENDA

1 SCHOOL DIRECTORS

1.1 Board Meeting Schedule

- Monday, January 22, 6:30 pm, **Regular Board Meeting**, Olympia HS
- Monday, February 2, 6:30 pm, **Study Session (Principals Update on Schools)**, Knox Center
- Monday, February 9, 6:30 pm, **Regular Board Meeting**, Knox Center
- Monday, February 23, 6:30 pm, **Regular Board Meeting**, Madison ES
- Monday, March 9, 6:30 pm, **Regular Board Meeting**, Knox Center
- Monday, March 16, 6:30 pm, **Study Session (2009-2010 Budget)**, Knox Center
- Monday, March 23, 6:30 pm, **Regular Board Meeting**, ORLA

2 CERTIFICATED PERSONNEL

2.1 Certificated Personnel Report

The administration recommends approval of one leave of absence and one new contract.

3 CLASSIFIED PERSONNEL

3.1 Classified Personnel Report

The administration recommends approval of the Classified Personnel Report of January 12, 2009.

8 FINANCES

8.1 Approval of Vouchers

8.2 Gifts to the District

In keeping with Board Policy 6114, which states *“Any gift to the District or to an individual school or department of money, materials or equipment having a value of \$1,000 or greater, will be subject to Board approval,”* the administration recommends approval of the following:

January 2009, a gift of \$1,000.00 to Garfield Elementary School from Coldwater Creek for classroom use.

8.3 Facility Use Request – Reformation Orthodox Presbyterian Church

The administration recommends approval of a request from the Reformation Orthodox Presbyterian Church for continued use of Hansen Elementary School for a period of one year, February 1, 2009 through January 31, 2010. The church has been using Hansen for Sunday morning worship since February 2005.