



# Olympia School District

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## Board of Directors

Carolyn Barclift  
Russ Lehman  
Rich Nafziger  
Bob Shirley  
Frank Wilson  
Adam Buchholz,  
Student Representative

William V. Lahmann, Superintendent

## REGULAR MEETING OF THE BOARD OF DIRECTORS JANUARY 14, 2008 – 6:30 PM – KNOX CENTER

A regular meeting of the Olympia School District Board of Directors will be held at 6:30 pm on Monday, January 14, 2008, at the Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501.

### AGENDA

#### PLEDGE OF ALLEGIANCE

#### APPROVAL OF MINUTES

The minutes of the regular meeting of November 26, 2007, have been delivered to the Board and should be amended, if necessary, and approved.

The minutes of the regular meeting of December 17, 2007, have been delivered to the Board and should be amended, if necessary, and approved.

The minutes of the January 7, 2007, joint meeting with the Griffin School District Board of Directors 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 STUDENTS AND PROGRAMS**

- I/D 4.1 Report on Autism and Transitions Coordinator** *(PRESENTATION TIME: 30 MINUTES)*  
Assistant Superintendent Hans Landig, Student Support, will facilitate an update on the District's Autism program and a report on accomplishments achieved since the hiring of a Transitions Coordinator.

**1 SCHOOL DIRECTORS**

- I/D 1.1 Policy 2161– 1<sup>st</sup> Reading** *(PRESENTATION TIME: 10 MINUTES)*  
Assistant Superintendent Hans Landig, Student Support, will recommend the adoption of Policy 2161, Special Education and Related Services for Eligible Students. This revised policy combines Policies 2160 and 2161 to comply with changes in Federal law and the Washington Administrative Code governing services to students with disabilities. The proposed procedures are submitted for the Board's information.

- I/D/A 1.2 2008-2012 Strategic Plan** *(PRESENTATION TIME: 10 MINUTES)*  
The Strategic Plan Committee recommends adoption of the final version of the 2008-2012 Strategic Plan for the Olympia School District.

- I/D 1.3 Review of OEA Statement** *(PRESENTATION TIME: 20 MINUTES; DISCUSSION TIME: 15 MINUTES)*  
The Board will review and evaluate the November 26, 2007, statement submitted by the Olympia Education Association (OEA) regarding Director Lehman.

**SUPERINTENDENT'S REPORT / HOT TOPICS**

*(10 MINUTES)*

**FUTURE AGENDA ITEMS**

**BOARD MEMBER COMMENTS**

**EXECUTIVE SESSION**

**ADJOURN**

## CONSENT AGENDA

### **1 SCHOOL DIRECTORS**

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

- Monday, January 28, 6:30 pm, **Regular Board Meeting**, Centennial ES
- Monday, February 4, 6:30 pm, **Study Session**, Knox Center
- Monday, February 11, 6:30 pm, **Regular Board Meeting**, Knox Center
- Monday, February 25, 6:30 pm, **Regular Board Meeting**, CHS
- Monday, March 10, 6:30 pm, **Regular Board Meeting**, Knox Center
- Monday, March 17, 6:30 pm, **Study Session**, Knox Center
- Monday, March 24, 6:30 pm, **Regular Board Meeting**, McKenny 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 14, 2008.

### **4 PUPILS & PROGRAMS**

#### **4.1 Instructional Materials Committee**

The Instructional Materials Committee recommends approval of the materials previously submitted for the Board's review.

#### **4.2 Carl D. Perkins Grant**

The administration requests approval to submit a grant request to qualify the Olympia School District to receive \$56,947 in federal grant funds for supplemental support of Career & Technical Education.

### **5 BUILDINGS & GROUNDS**

#### **5.1 Final Acceptance – Quote No. 799, Portable Relocation**

The administration recommends formal acceptance of the relocation of a portable classroom from Jefferson Middle School to Centennial Elementary School.

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

#### **6.1 Final Acceptance – Bid No. 586 Washington Middle School Additions & Modernization**

The administration concurs with the recommendation of Mahlum Architects that the Additions & Modernization project at Washington Middle School be accepted by the Board. This project involved approximately 100,000 square feet of additions and renovations to Washington Middle School, and the project is deemed complete.

### **8 FINANCES**

#### **8.1 Approval of Vouchers**

#### **8.2 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. The church has been using Hansen for Sunday morning worship since February 2005.