

**The Board of Directors of  
OLYMPIA SCHOOL DISTRICT 111  
January 22, 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 22, 2007, at McLane Elementary School, 200 Delphi Road SW, Olympia Washington 98502.

**PLEDGE OF ALLEGIANCE**

**FOCUS ON MCLANE ELEMENTARY SCHOOL**

Marcela Abadi, acting principal at McLane Elementary School, will welcome the Board and introduce staff members who are present. McLane's School Improvement Plan includes Math, so some of the staff and students will present an overview of various math activities done school-wide to improve student achievement. The demonstration will include McLane's new "S.O.S" (Strategies of Success) program initiated this fall, a school-wide emphasis on graphing, and the annual "Family Math Night".

**BOARD APPRECIATION**

Peter Rex, Director of Communications and Marcela Abadi, Interim Principal for McLane Elementary School will present some tokens of appreciation from McLane Elementary School students to the School Board.

**APPROVAL OF MINUTES**

The minutes of the regular meeting of January 8, 2007, 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/A 1.1 2007-08 School Year Calendar** *(Presentation Time: 15 minutes)*  
Beth Scouller, Human Resources Director, will ask the Board to approve the proposed 2007-08 School Year calendar.
- I/D 1.2 Annual Work Plan** *(Discussion Time: 15 minutes)*  
The Board will continue its discussion of President Nafziger's proposal for an annual work plan, with the focus being on issues and topics of concern to Board members and the administration.

**SUPERINTENDENT'S REPORT / HOT TOPICS**

*10 MINUTES*

**BOARD MEMBER COMMENTS / FUTURE AGENDA ITEMS**

**EXECUTIVE SESSION – SUPERINTENDENT'S CONTRACT REVIEW AND MID-YEAR PERFORMANCE REVIEW**

**ACTION AS A RESULT OF EXECUTIVE SESSION**

**ADJOURN**

## 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
- Saturday, February 10, 9:00 am, **Strategic Plan Kickoff**, Knox Center
- Monday, February 12, 7:00 pm, **Regular Board Meeting**, Knox Center
- Thursday, February 15, 6:30 pm, **Strategic Plan 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
- Thursday, March 15, 6:30 pm, **Strategic Plan 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 one release from contract, on reduction in contract and one new contract.

### 3 CLASSIFIED PERSONNEL

#### 3.1 Classified Personnel Report

The administration recommends approval of the Classified Personnel Report dated January 22, 2007.

### 4 PUPILS & PROGRAMS

#### 4.1 Overnight Field Trip

- ♦ **Reeves Middle School**, ALKI Program; Camp Delany at Sun Lakes State Park, Coulee City, WA; STUDY OF WA STATE HISTORY AND EARTH SCIENCE; 53 students, two teachers, 15 parents; May 29 to June 1, 2007.

### 8 FINANCES

#### 8.1 Approval of Vouchers

#### 8.2 Financial Report – December 2006

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

#### 8.3 Facility Use Agreement – Hansen Elementary School

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