

**The Board of Directors of
OLYMPIA SCHOOL DISTRICT 111
January 23, 2006**

REGULAR MEETING AGENDA

A regular meeting of the Olympia School District Board of Directors will be held at 7:00 pm, Monday, January 23, 2006, at Roosevelt Elementary School, 1417 San Francisco Avenue NE, Olympia, Washington 98501.

PLEDGE OF ALLEGIANCE

PRESENTATIONS

In honor of School Board Recognition Month, Peter Rex, Director of Communications & Community Relations, will make a brief presentation to the Board to thank them for their hard work on behalf of students.

Mike McDonald, principal of Roosevelt Elementary School, will welcome the Board and introduce those staff members who are present. Their presentation will include a review of their SIP (School Improvement Plan), an overview of their reading plan, and a look at their successes and celebrations.

APPROVAL OF MINUTES

The minutes of the regular meeting of January 9, 2006, 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 1.1 Physical Education Requirements** *(Presentation Time: 90 minutes)*
Student Representative Palmer Buchholz will present information pertaining to proposed changes to the existing physical education requirements.
- I/D 1.2 Revision to Policy 1410, Closed or Executive Sessions, First Reading** *(Presentation Time: 10 minutes)*
Superintendent Bill Lahmann will present proposed revisions to Policy 1410, designed to better reflect the criteria for closed and/or executive sessions of the Board of Directors.
- I/D/A 1.3 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.

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

ADJOURNMENT

Consent Agenda

1 SCHOOL DIRECTORS

1.1 Board Meeting Schedule

Please Note

- 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.
- Monday, March 13, 2006, 7:00 pm, **Regular Board Meeting**, Knox Administrative Center, 1113 Legion Way SE, Olympia, WA 98501.
- Monday, March 27, 2006, 7:00 pm, **Regular Board Meeting**, Reeves Middle School, 2200 Quince Street NE, Olympia, WA 98506.

2 CERTIFICATED PERSONNEL

2.1 Certificated Personnel Report

The administration recommends acceptance of one retirement and approval of one new contract.

3 CLASSIFIED PERSONNEL

3.1 Classified Personnel Report

The administration recommends approval of the Classified Personnel Report dated January 23, 2006.

6 BUILDINGS & GROUNDS – NEW CONSTRUCTION

6.1 Construction Change Order Approval – Washington Middle School

The administration recommends approval of a construction change order in the amount of \$49,270.71 for the Washington Middle School Modernization and New Additions project.

6.2 Call For Bids – Capital Projects, Field Reconstruction Projects and Small Works Projects

The administration requests permission to call for bids for capital projects at Pioneer Elementary School and Reeves Middle School; field reconstruction projects at Capital High School and Reeves Middle School; and small works projects at various school sites.

8 FINANCES

8.1 Approval of Vouchers

8.2 Financial Reports – November & December 2005

Approval is requested for the November & December 2005 Revenue & Expenditure Reports for the Associated Student Body, Capital Projects, Debt Service, General, and Transportation Vehicle Funds.