



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 26, 2009 – 6:30 P.M. – OLYMPIA HIGH SCHOOL

A regular meeting of the Olympia School District Board of Directors will be held at 6:30 p.m. on Monday, January 26, 2009, at Olympia High School, 1302 North Street SE, Olympia, WA 98501 (enter at Performing Arts Center off Carlyon).

PLEDGE OF ALLEGIANCE

PRESENTATIONS

Olympia High School Principal Matt Grant will welcome the Board and introduce staff members who are present. Their presentation to the Board will feature music by members of the OHS orchestra, and will include information regarding student-led conferences, student input on culminating projects, School Improvement Plan and faculty insight on how Professional Learning Communities are being implemented. Staff and students will also express their appreciation to School Board Members as part of School Board Recognition Month.

APPROVAL OF MINUTES

The minutes of the January 12, 2009, regular 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

4.1 CAPITAL HIGH SCHOOL UPDATE

(PRESENTATION TIME: 10 MINUTES)

Superintendent Bill Lahmann and Assistant Superintendent Jim Crawford, will update the Board on the repairs at Capital High School and the planning for potential make-up days and a revised school calendar in response to the December roof collapse at the school.

SUPERINTENDENT'S REPORT / HOT TOPICS

(10 MINUTES)

FUTURE AGENDA ITEMS

BOARD MEMBER COMMENTS

EXECUTIVE SESSION

- **SUPERINTENDENT'S MID-YEAR PERFORMANCE REVIEW**
- **PENDING LITIGATION**

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CONSENT AGENDA

1 SCHOOL DIRECTORS

1.1 Board Meeting Schedule

- Thursday, January 29, 6:30-8:30pm, **Study Session** (Leadership), Knox Center CR301
- Monday, February 2, 6:30 pm, **Study Session** (Principals Update on Schools), Knox Center
- Monday, February 9, 6:00 pm, **Public Hearing-Capital Projects Budget Extension**, Knox Center
- Monday, February 9, 6:30 pm, **Regular Board Meeting**, Knox Center
- Thursday, February 19, 6:30-8:30pm, **Study Session** (Leadership), Knox Center CR301
- 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
- Thursday, March 26, 6:30-8:30pm, **Study Session** (Leadership), Knox Center CR301
- Monday, April 20, 6:30pm, **Regular Board Meeting**, Knox Center
- Thursday, April 23, 6:30-8:30pm, **Study Session** (Leadership), Knox Center CR301
- Monday, April 27, 6:30pm, **Study Session (2009-2010 Budget)**, Knox Center
- Monday, May 11, 6:30pm, **Regular Board Meeting**, Knox Center
- Monday, May 18, 6:30pm, **Study Session (2009-2010 Budget)**, Knox Center
- Thursday, May 21, 6:30-8:30pm, **Study Session** (Leadership), Knox Center CR301
- Tuesday, May 26, 6:30 pm, **Regular Board Meeting**, Lincoln ES

2 CERTIFICATED PERSONNEL

2.1 Certificated Personnel Report*

The administration recommends approval of two leaves of absence, one new contract and one reduction in contract.

3 CLASSIFIED PERSONNEL

3.1 Classified Personnel Report*

The administration recommends approval of the corrected Classified Personnel Report of January 12, 2009.
(Please note: a cut-and-paste error was made during assembly of the packet, resulting in discrepancies in the ranges of several of the OEAPA increases.)

The administration recommends approval of the Classified Personnel Report of January 26, 2009.

4 PUPILS & PROGRAMS

4.1 Instructional Materials Committee*

The Instructional Materials Committee has submitted a list of recommended materials for the Board's review. The materials will be available in the K-12 Teaching & Learning office until the February 9th Board meeting.

8 FINANCES

8.1 Approval of Vouchers

8.2 Financial Report – December 2008*

The administration recommends approval of the December 2008 Revenue & Expenditure Reports for the Associated Student Body, Capital Projects, Debt Service, General and Transportation Vehicle Funds.

8.3 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 Capital High School from Colonel Wolf for student scholarship.

January 2009, a gift of \$1,000.00 to Washington Middle School from Mr. & Mrs. Ritter for peer training.

8.4 Award of Bid*

The administration recommends approval of Award of Bid 629 to Key Bank for banking services.

* See Board packet for additional information.