



Olympia School District

1113 Legion Way SE • Olympia, WA 98501 • <http://osd.wednet.edu>

Board of Directors

Carolyn Barclift

Russ Lehman

Bob Shirley

Frank Wilson

Adam Buchholz,

Student Representative

William V. Lahmann, Superintendent

REGULAR MEETING OF THE BOARD OF DIRECTORS JANUARY 28, 2008 – 6:30 PM – CENTENNIAL ELEMENTARY SCHOOL

A regular meeting of the Olympia School District Board of Directors will be held at 6:30 pm on Monday, January 28, 2008, at Centennial Elementary School, 4637 45th Avenue SE, Olympia, Washington 98501.

AGENDA

PLEDGE OF ALLEGIANCE

PRESENTATIONS

Centennial Elementary School Principal Alice Drummer will welcome the Board and introduce those Centennial staff members who are present. The CES Soundtracks Choir, comprised of 3rd, 4th and 5th grade students, will offer an opening and a closing song, and a Student Council representative from each grade level will present a thank you card to the Board. Principal Drummer will present information regarding Centennial's WASL data and Site Plan Goals, as well as curriculum, climate and communications.

Olympia School District Education Foundation President Jim Justin will offer an update on the activities of the OSDEF.

APPROVAL OF MINUTES

The minutes of the regular meeting of January 14, 2008, 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

1 SCHOOL DIRECTORS

- I/D/A 1.1 2008-09 School Year Calendar** *(PRESENTATION TIME: 10 MINUTES)*
Director of Human Resources Beth Scouller will seek Board approval of the 2008-2009 School Year calendar.
- I/D/A 1.2 Board Vacancy Process** *(PRESENTATION TIME: 25 MINUTES)*
Peter Rex, Director of Communications & Community Relations, will present the draft proposals submitted to the Board for its consideration in selecting a process for filling the vacant District 2 seat.

SUPERINTENDENT'S REPORT / HOT TOPICS *(10 MINUTES)*

FUTURE AGENDA ITEMS

BOARD MEMBER COMMENTS

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CONSENT AGENDA

1 SCHOOL DIRECTORS

1.1 Board Meeting Schedule

- Monday, January 28, 6:30 pm, **Regular Board Meeting**, Centennial ES
- 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
- Monday, March 31, 6:30 pm, **Joint Meeting-Olympia City Council**, Knox Center
- Monday, April 14, 6:30 pm, **Study Session (RTI)**, Knox Center
- Monday, April 21, 6:30 pm, **Regular Board Meeting**, Knox Center

2 CERTIFICATED PERSONNEL

2.1 Certificated Personnel Report

The administration recommends approval of one new contract.

3 CLASSIFIED PERSONNEL

3.1 Classified Personnel Report

The administration recommends approval of the Classified Personnel Report dated January 28, 2008.

8 FINANCES

8.1 Approval of Vouchers

8.2 Declaration of Surplus

The administration requests a declaration of surplus for: 60 Harcourt Trophies Practice Books, 1st grade volume 1; 80 Harcourt Trophies Practice Books, 1st grade volume 2; 35 Math Trailblazers, 5th grade, 1st edition; and, a variety of middle and high school math student and teachers editions, typically 2 or 3 of each. All items are surplus to the educational and operational programs of the district or are beyond functional usefulness.

8.3 Financial Report – December 2007

The administration requests approval of the December 2007 Revenue & Expenditure Reports for the Associated Student Body, Capital Projects, Debt Service, General, and Transportation Vehicle Funds.