



# *Olympia School District*

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

## **Board of Directors**

Carolyn Barcliff

Mark Campeau

Allen Miller

Eileen Thomson

Frank Wilson

David Hoekje,

*Student Representative*

William V. Lahmann, Superintendent

## **PUBLIC HEARING RESOLUTION 449, 2008-2009 BUDGET EXTENSION FEBRUARY 9, 2009 – 6:00 P.M. – KNOX CENTER**

The administration recommends approval of Resolution No. 449 amending the 2008-09 District Capital Projects Fund budget. The December 2008 snowstorm resulted in a collapsed roof at Capital High School which necessitated emergency response, remediation and restoration work, estimated to carry costs in excess of the adopted Capital Projects Fund budget. The loss is covered by the District's insurance policy, which will provide unanticipated revenues to the Capital Projects Fund to cover the required work. The Resolution provides for an increase in budgeted revenues of \$7,000,000 and a corresponding increase in expenditures of \$7,000,000.

State law requires a public hearing be held prior to Board action to amend the adopted District budget.

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## **REGULAR MEETING OF THE BOARD OF DIRECTORS FEBRUARY 9, 2009 – 6:30 P.M. – KNOX CENTER**

A regular meeting of the Olympia School District Board of Directors will be held at 6:30 p.m. on Monday, February 9, 2009, at the Knox Administrative Center, 1113 Legion Way SE, Olympia, WA 98501.

### **PLEDGE OF ALLEGIANCE**

### **PRESENTATION**

Peter Rex, Director of Communications and Community Relations, will introduce several current National Board Certified educators who will present to the Board the teachers who received their National Board Certification credentials this year. Jim Anderson, Mike Deakins and Sally Otton, teachers at Capital High School, Patty Arbuckle, Kathy Gillespie-Atkinson, Jon Halvorson and Mary Jane Rants, teachers at Hansen Elementary School, Charleen Hayes, teacher at L.P. Brown Elementary school, Pauletta King, teacher at Washington Middle School and Paul Rae, teacher at Olympia High School will be recognized by the Olympia School Board for their accomplishments in completing this rigorous process.

### **APPROVAL OF MINUTES**

The minutes of the January 26, 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**

**1 SCHOOL DIRECTORS**

**I/D/A 1.1 2009-2010 SCHOOL YEAR CALENDAR** *(PRESENTATION TIME: 15 MINUTES)*  
 Assistant Superintendent Kevin Evoy will provide the Board with an overview of the proposed 2009-2010 school year calendar.

**8 FINANCE**

**I/D/A 8.1 RESOLUTION 449, 2008-2009 BUDGET EXTENSION** *(PRESENTATION TIME: 10 MINUTES)*  
 The administration recommends approval of Resolution No. 449 amending the 2008-09 District Capital Projects Fund budget. The December 2008 snowstorm resulted in a collapsed roof at Capital High School which necessitated emergency response, remediation and restoration work, estimated to carry costs in excess of the adopted Capital Projects Fund budget. The loss is covered by the District's insurance policy, which will provide unanticipated revenues to the Capital Projects Fund to cover the required work. The Resolution provides for an increase in budgeted revenues of \$7,000,000 and a corresponding increase in expenditures of \$7,000,000.

**I/D 8.2 2008-2009 Budget Status – 2009-2010 Budget Outlook** *(PRESENTATION TIME: 10 MINUTES)*  
 Jim Crawford, Assistant Superintendent Fiscal and Operations, will report to the Board on the 2008-09 budget status through January and provide an update on the budget outlook for the 2009-10 and 2010-11 school years.

**2 CERTIFICATED PERSONNEL**

**I/D 2.1 SUPERINTENDENT'S CONTRACT CONSIDERATION** *(PRESENTATION TIME: 10 MINUTES)*  
 The Board will give consideration to the duration of the Superintendent's contract.

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

**FUTURE AGENDA ITEMS**

**BOARD MEMBER COMMENTS**

**ADJOURN**

## CONSENT AGENDA

### **1 SCHOOL DIRECTORS**

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

- 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 and one increase in contract.

### **3 CLASSIFIED PERSONNEL**

#### **3.1 Classified Personnel Report\***

The administration recommends approval of the Classified Personnel Report of February 9, 2009.

### **4 PUPILS & PROGRAMS**

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

The Instructional Materials Committee requests approval of the materials submitted for the Board's consideration.

### **8 FINANCES**

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

\* See Board packet for additional information.