

**The Board of Directors of
OLYMPIA SCHOOL DISTRICT 111
February 13, 2006**

REGULAR MEETING AGENDA

A regular meeting of the Olympia School District Board of Directors will be held at 7:00 pm, Monday, February 13, 2006, at the Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501.

PLEDGE OF ALLEGIANCE

PRESENTATIONS

Garden-Raised Bounty (GRuB) is a grassroots non-profit organization dedicated to nourishing a strong community by empowering people to grow good food. Kim Gaffi, Co-Director, and Jackson Sillars, Youth Program Coordinator, will provide an introduction to their "Cultivating Youth" drop-out prevention program for low-income high school students, seeking collaboration with the District in their outreach to students.

In recognition of National Career & Technical Education (CTE) Week, Mike Hickman, Director, Career & Technical Education will introduce Business & Marketing Education students who will make a brief presentation regarding the benefits of Career & Technical Education classes and student leadership activities.

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.

BOARD APPOINTMENT TO NSBA'S ADVOCACY OFFICE

A member of the Board is asked to serve as representative to the National Affiliate Advocacy Network (NAAN). The designee will serve as a liaison between the Board and the Advocacy Office of the National School Boards Association, receiving briefing papers and calls to action on national education issues that could impact the District.

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/A 1.1 Health & Fitness Requirements** *(Presentation Time: 15 minutes)*
Recommendations modification to the District's Health & Fitness requirements will be reviewed for Board consideration.
- /D/ 1.2 Board Retreat** *(Presentation Time: 10 minutes)*
Arrangements for the March 14th Board retreat will be discussed.

ITEMS TO BE BROUGHT UP BY PERSONS PRESENT

BOARD MEMBER COMMENTS

CLOSED SESSION (Student Appeal) / EXECUTIVE SESSION

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

- 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.
- Tuesday, March 14, 2006, 9:00 am, **Board Retreat**, TBD
- 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 approval of one new contract and four increases to existing contracts.

3 CLASSIFIED PERSONNEL

3.1 Classified Personnel Report

The administration recommends approval of the Classified Personnel Report dated February 13, 2006.

4 PUPILS & SCHOOL PROGRAMS

4.1 Overnight Field Trip Requests

- **Reeves Middle School** – ALKI Class; Port Townsend and Fort Flagler, Washington, Hoskin Environmental Learning Center; SCIENCE AND STATE HISTORY, OCEAN AND SEA LIFE, HISTORIC TOURS OF SITES; 53 students, two teachers, 25+ parent chaperones; May 31 – June 2, 2006.

6 BUILDINGS & GROUNDS – NEW CONSTRUCTION

6.1 Permission to Call for Bids – Washington Middle School Student Lockers

Permission to Call for Bids – Washington Middle School Furniture & Equipment

The administration requests permission to call for bids to install student lockers and to purchase and install the furniture and equipment for the Washington Middle School Additions and Modernization project.

8 FINANCES

8.1 Approval of Vouchers