



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 FEBRUARY 23, 2009 – 6:30 P.M. – MADISON ELEMENTARY SCHOOL

A regular meeting of the Olympia School District Board of Directors will be held at 6:30 p.m. on Monday, February 23, 2009 at Madison Elementary School, 1125 Legion Way SE, Olympia, WA 98501.

PLEDGE OF ALLEGIANCE

FOCUS ON MADISON ELEMENTARY SCHOOL

Gayle Mar-Chun, Principal of Madison Elementary School, will welcome the Board, introduce staff members who are present, and provide the Board with an overview of Madison’s programs and goals.

APPROVAL OF MINUTES

The minutes of the February 9, 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 1.1 RESOLUTION 450, IN SUPPORT OF HB 1817 & SB 5607** *(PRESENTATION TIME: 15 MINUTES)*
The Board will consider Resolution 450, to establish its support of House Bill 1817 and Senate Bill 5607, designed to establish ample state funding of Basic Education.

4 PUPILS & PROGRAMS

- I/D 4.1 UPDATE ON ASSESSMENT SYSTEM** *(PRESENTATION TIME: 15 MINUTES)*
Alice Burman, Assessment Services Coordinator, will report to the Board on Superintendent of Public Instruction Randy Dorn's proposed changes to the state assessment system.

- I/D 4.2 SCHOOL DATA MINING** *(PRESENTATION TIME: 45 MINUTES)*
Alice Burman, Assessment Services Coordinator, will report to the Board on using the Superintendent of Public Instruction School Report Card to find school-specific demographic and assessment data.

SUPERINTENDENT'S REPORT / HOT TOPICS

(10 MINUTES)

FUTURE AGENDA ITEMS

BOARD MEMBER COMMENTS

ADJOURN

CONSENT AGENDA

1 SCHOOL DIRECTORS

1.1 Board Meeting Schedule

- 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 one leave of absence and two new contracts.

3 CLASSIFIED PERSONNEL

3.1 Classified Personnel Report*

The administration recommends approval of the Classified Personnel Report of February 23, 2009.

4 PUPILS & PROGRAMS

4.1 Overnight Field Trip Requests*

- **OHS** – Sea-Tac, WA; Pacific Northwest District Annual Key Club Convention; meetings, workshops designed to build leadership skills; 16 students, 1 teacher, 2 parent chaperones; March 27-29, 2009.

8 FINANCES

8.1 Approval of Vouchers

* See Board packet for additional information.