



Olympia School District

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Board of Directors

Carolyn Barclift

Russ Lehman

Bob Shirley

Frank Wilson

Adam Buchholz,

Student Representative

William V. Lahmann, Superintendent

EXECUTIVE SESSION

FEBRUARY 25, 2008 – 6:00 PM – CAPITAL HIGH SCHOOL

The Olympia School District Board of Directors will meet in Executive Session at 6:00 p.m. on Monday, February 25, 2008, at Capital High School, 2707 Conger Avenue NW, Olympia, Washington 98502. The purpose of the session is to conduct the Superintendent's annual mid-year evaluation.

REGULAR MEETING OF THE BOARD OF DIRECTORS

FEBRUARY 25, 2008 – 6:30 PM – CAPITAL HIGH SCHOOL

A regular meeting of the Olympia School District Board of Directors will follow at 6:30 p.m. in Pod A.

AGENDA

PLEDGE OF ALLEGIANCE

FOCUS ON CAPITAL HIGH SCHOOL

45 MINUTES

Principal Nancy Faaren will introduce staff members present and share Capital High School's 2007-2008 School Improvement Plan. She will discuss the work being done to address the following needs as identified last year: Safe and Inclusive School, Targeted Assistance, Technology Implementation and Parent Involvement.

FEBRUARY IS NATIONAL CAREER & TECHNOLOGY EDUCATION MONTH

30 MINUTES

Brad Hooper, Director of Career & Technology Education, will provide an update on our CTE program, and will introduce an Olympia High School parent, two Capital High School students and a CTE Advisory Committee member, to speak about various aspects of OSD's CTE program and the important role it plays for many students in achieving success.

APPROVAL OF MINUTES

The minutes of the regular meeting of February 11, 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 1.1 Mathematics Education Policy – Grades 1 to 8** *(PRESENTATION TIME: 10 MINUTES)*
Director Bob Shirley will introduce a proposed mathematics education policy for students in grades one through eight.
- I/D 1.2 Legal Advice Policies** *(PRESENTATION TIME: 10 MINUTES)*
Director Bob Shirley will introduce policies he is proposing with regard to advice received from legal counsel and attorney-client privileged communications.
- I/D 1.3 OEA Letter of Concern & Unfair Labor Practice Chronology** *(PRESENTATION TIME: 10 MINUTES)*
- I/D 1.4 Board Candidate Interview Process** *(DISCUSSION TIME: 20 MINUTES)*
- I/D/A 1.5 Superintendent’s Contract** *(DISCUSSION TIME: 5 MINUTES)*
The Board will discuss an amendment to the Superintendent’s 2007-2010 contract to extend the date of the mid-year evaluation of the Superintendent’s performance from January 31, 2008, to March 31, 2008.

SUPERINTENDENT’S REPORT / HOT TOPICS

(10 MINUTES)

FUTURE AGENDA ITEMS

BOARD MEMBER COMMENTS

ADJOURN

CONSENT AGENDA

1 SCHOOL DIRECTORS

1.1 Board Meeting Schedule

- Wednesday, March 5, 6:30 pm, **Candidate Screening**, Knox Center
- Monday, March 10, 6:30 pm, **Regular Board Meeting**, Centennial ES **NOTE LOCATION CHANGE**
- Wednesday, March 12, 6:30 pm, **Community Forum**, Knox Center
- Monday, March 17, 6:30 pm, **Study Session (Budget)**, Knox Center
- Wednesday, March 19, 6:30 pm, **Director Selection**, 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 (Budget)**, 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 and one increase in contract.

3 CLASSIFIED PERSONNEL

3.1 Classified Personnel Report

The administration recommends approval of the Classified Personnel Report dated February 25, 2008.

4 PUPILS & PROGRAMS

4.1 Overnight Field Trip Requests

- CHS** – Marketing/DECA; state DECA competition; Bellevue, WA; events and competitions, marketing and career fair; 11 students, one teacher; March 6-8, 2008.
- CHS** – Knowledge Bowl, state tournament; Camas, WA; 6 students, one teacher; March 21-22, 2008.
- OHS** – Band; tour of Pacific University and music clinic in Portland, Oregon; Central Washington University in Ellensburg, WA, Wind Ensemble Festival; 51 students, one teacher, three parent chaperones; February 28-March 1, 2008.
- OHS** – Marketing/DECA; state DECA competition; Bellevue, WA; events and competitions, marketing and career fair; 25 students, one teacher, two chaperones; March 6-8, 2008.

8 FINANCES

8.1 Approval of Vouchers

8.2 Financial Report – January 2008

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

8.3 Mitigation Agreement

The administration recommends approval of a school mitigation agreement for Keily Glen, a 20-unit, single family housing development located in the Madison Elementary School, Reeves Middle School and Olympia High School service areas.