

**The Board of Directors of  
OLYMPIA SCHOOL DISTRICT 111  
February 27, 2006**

**REGULAR MEETING AGENDA**

A regular meeting of the Olympia School District Board of Directors will be held at 7:00 pm, Monday, February 27, 2006, at Reeves Middle School, 2200 Quince Street NE, Olympia, Washington 98506.

**PLEDGE OF ALLEGIANCE**

**FOCUS ON REEVES MIDDLE SCHOOL**

Martha Roth, principal of Reeves Middle School, will welcome the Board and introduce staff members who are present. Mrs. Roth and members of the Reeves teaching staff will present information to the Board on their current programs and the progress they are seeing in students this year.

**APPROVAL OF MINUTES**

The minutes of the regular meeting of February 13, 2006, 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, 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 Revision to Policy 1410, Closed or Executive Sessions, Second Reading** *(Presentation Time: 10 minutes)*  
Proposed revisions to Policy 1410 are recommended for approval.
- I/D/A 1.2 2006-07 School Year Calendar** *(Presentation Time: 5 minutes)*  
Beth Scouler, Human Resources Director, will ask the Board to approve the proposed 2006-07 School Year calendar.
- I/D/A 1.3 Televising West Side Boundary Committee Public Forum** *(Presentation Time: 5 minutes)*  
Peter Rex, Communications & Community Relations Director, has looked into televising this forum, slated to be held in late March. In his absence, Superintendent Bill Lahmann will present his findings. The Board will take action to determine whether to authorize the expenditure.

### 4 PUPILS & PROGRAMS

- I/D 4.1 Math Task Force Update** *(Presentation Time: 10 minutes)*  
Matt McCauley, Executive Director, K-12 Teaching & Learning, will provide the Board with an update on the progress of the District's Math Task Force, which has been reviewing K-12 alignment, surveying staff for input, and identifying and prioritizing adoption needs, and will include an overview of their work to date and current thinking in terms of budget needs.

### 8 FINANCES

- I/D/A 8.1 Qwest Property Tax Settlement** *(Presentation Time: 10 minutes)*  
Jim Crawford, Assistant Superintendent, Fiscal & Operations, will brief the Board on a property tax refund for Qwest Communications, and options for paying OSD's share of the refund.
- I/D 8.2 Budget Status Update** *(Presentation Time: 10 minutes)*  
Jim Crawford, Assistant Superintendent, Fiscal & Operations, will provide the Board with a 2005-06 year-to-date General Fund budget update.

#### ITEMS TO BE BROUGHT UP BY PERSONS PRESENT

#### BOARD MEMBER COMMENTS

#### EXECUTIVE SESSION/ACTION ON 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, March 13, 2006, 7:00 pm, **Regular Board Meeting**, Knox Center, 1113 Legion Way SE, Olympia, WA 98501.
- Tuesday, March 14, 2006, 9:00 am, **Board Retreat**, Association of Washington School Principals (AWSP), 1021 8<sup>th</sup> Avenue SE, Olympia, WA 98501
- Monday, March 20, 2006, 6:30 pm, **Study Session**, Knox Center, 1113 Legion Way SE, Olympia, WA 98501.
- Monday, March 27, 2006, 7:00 pm, **Regular Board Meeting**, Olympia High School, 1302 North Street SE, Olympia, WA 98501.
- Monday, April 3, 2006, 6:30 pm, **Joint Meeting: Olympia City Council**, Knox Center, 1113 Legion Way SE, Olympia, WA 98501.
- Monday, April 17, 2006, 7:00 pm, **Regular Board Meeting**, Knox Center, 1113 Legion Way SE, Olympia, WA 98501.
- Thursday, April 24, 2006, 6:30 pm, **Public Hearing on I-728**, Knox Center, 1113 Legion Way SE, Olympia, WA 98501.

### **2 CERTIFICATED PERSONNEL**

#### **2.1 Issuance of 2006-07 Certificated Contracts**

The administration requests approval to issue 2006-07 contracts to those provisional and continuing contract certificated employees determined by the Superintendent to be entitled to 2006-07 contracts,

### **3 CLASSIFIED PERSONNEL**

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

The administration recommends approval of the Classified Personnel Report dated February 27, 2006.

### **4 PUPILS & SCHOOL PROGRAMS**

#### **4.1 Instruction Materials Committee Request**

The IMC has provided the Board with a list of instructional materials for review. The materials will be available for study in the K-12 Teaching & Learning office for a period of two weeks.

#### **4.2 Overnight Field Trip Requests**

- **Olympia High School** – Woodwind Ensemble; Corvallis, Oregon, and Ellensburg, Washington; PARTICIPATE IN WIND ENSEMBLE FESTIVALS AT OREGON STATE UNIVERSITY AND CENTRAL WASHINGTON UNIVERSITY; 48 students, one teacher, four parent; March 2-4, 2006.

### **6 BUILDINGS & GROUNDS – NEW CONSTRUCTION**

#### **6.1 Call for Bids, Capital High School Furniture & Equipment, Phase II & III**

The administration requests Board approval to call for bids to purchase and install new furniture and equipment for the CHS Modernization & Additions project. These bids will be completed in two phases.

#### **6.2 Approval of Dedication Deed, Washington Middle School Modernization & Additions**

The administration requests Board approval of a dedication deed for street frontage improvements along Boulevard Road at the WMS site.

### **8 FINANCES**

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

#### **8.2 Financial Report – January 2006**

Approval is requested for the January 2006 Revenue & Expenditure Reports for the Associated Student Body, Capital Projects, Debt Service, General, and Transportation Vehicle Funds.