



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 MARCH 9, 2009 – 6:30 P.M. – KNOX ADMINISTRATIVE CENTER

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

PLEDGE OF ALLEGIANCE

PRESENTATION

In recognition of Classified Employees Week, March 9-13, 2009, Peter Rex, Director of Communications and Community Relations, and Beth Scouler, Director of Human Resources, will acknowledge the invaluable contributions of our classified staff.

APPROVAL OF MINUTES

The minutes of the February 23, 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

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| REGULAR AGENDA |
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4 PUPILS & PROGRAMS

- I/D 4.1 REPORT ON IN-SERVICE DAY** *(PRESENTATION TIME: 15 MINUTES)*
Kevin Evoy, Assistant Superintendent, K-12 Teaching & Learning, will report to the Board on the district-wide in-service day, Friday, March 6, 2009.

8 FINANCE

- I/D 8.1 FINANCIAL REPORT REVIEW – JANUARY 2009** *(PRESENTATION TIME: 10 MINUTES)*
Jim Crawford, Assistant Superintendent, Fiscal & Operations, will provide a review of the January 2009 Revenue & Expenditure Reports for the Associated Student Body, Capital Projects, Debt Service, General and Transportation Vehicle Funds.

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 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 retirement and one leave of absence.

3 CLASSIFIED PERSONNEL

3.1 Classified Personnel Report*

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

4 PUPILS & PROGRAMS

4.1 Overnight Field Trip Requests*

- **CHS** – Bellevue, WA; State DECA Competition; meetings, workshops and competitive events designed to apply skills and knowledge learned in marketing class; 10 students, one teacher, two parent chaperones; March 5-7, 2009.
- **OHS** – Bellevue, WA; State DECA Competition; meetings, workshops and competitive events designed to apply skills and knowledge learned in marketing class; 41 students, one teacher, three parent chaperones; March 5-7, 2009.
- **OHS** – Bellingham (WWU) and Ellensburg (CWU), WA; private band clinic for Wind Ensemble at WWU, and Band Festival at CWU; 53 students, one teacher, 3 parent chaperones; March 5-7, 2009.

4.2 Instructional Materials*

The Instructional Materials Committee has submitted a list of recommended materials for the Board's review. The materials will be available in the K-12 Teaching & Learning office until the March 23rd Board meeting.

8 FINANCES

8.1 Approval of Vouchers

8.2 Financial Report – January 2009*

The administration recommends approval of the January 2009 Revenue & Expenditure Reports for the Associated Student Body, Capital Projects, Debt Service, General and Transportation Vehicle Funds.

8.3 Gifts to the District

In keeping with Board Policy 6114, which states *“Any gift to the District or to an individual school or department of money, materials or equipment having a value of \$1,000 or greater, will be subject to Board approval,”* the administration recommends approval of the following:

February 2009, a gift of \$2,000.00 to Olympia High School from Capital City Marathon Association for student track program.

* See Board packet for additional information.