



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

MARCH 10, 2008 – 6:00 PM – CENTENNIAL ELEMENTARY SCHOOL

The Olympia School District Board of Directors will meet in Executive Session at 6:00 p.m. on Monday, March 10, 2008, at Centennial Elementary School, 2637 45th Avenue SE, Olympia, Washington 98501. The purpose of the session is to conduct the Superintendent's annual mid-year evaluation.

REGULAR MEETING OF THE BOARD OF DIRECTORS

MARCH 10, 2008 – 6:30 PM – CENTENNIAL ELEMENTARY SCHOOL

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

PLEDGE OF ALLEGIANCE

PRESENTATIONS

Centennial Elementary School Principal Alice Drummer will welcome the Board and introduce those Centennial staff members who are present. The CES Soundtracks Choir, comprised of 3rd, 4th and 5th grade students, will offer an opening and a closing song, and a Student Council representative from each grade level will present a thank you card to the Board. Principal Drummer will present information regarding Centennial's WASL data and Site Plan Goals, as well as curriculum, climate and communications.

APPROVAL OF MINUTES

The minutes of the regular meeting of February 25, 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

OEAPA THE OLYMPIA EDUCATIONAL ADMINISTRATIVE PROFESSIONALS ASSOCIATION

*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/A 1.1 Legal Advice Policies – 2nd Reading** *(DISCUSSION TIME: 10 MINUTES)*
Director Bob Shirley will present for second reading a policy or policies he is proposing with regard to advice received from legal counsel and attorney-client privileged communications.

2 CERTIFICATED PERSONNEL

- I/D/A 2.1 OEA Letter of Concern** *(DISCUSSION TIME: 10 MINUTES)*
The Board will consider its response to the letter of concern submitted by the Olympia Education Association on November 26, 2008.
- I/D/A 2.2 TOPA Letter of Concern** *(DISCUSSION TIME: 10 MINUTES)*
The Board will consider its response to the letter of concern submitted by The Olympia Principals Association on December 17, 2007.
- I/D/A 2.3 Superintendent's Contract** *(DISCUSSION TIME: 10 MINUTES)*
The Board will consider a motion to allow the present contract with the Superintendent to continue toward its expiration date of June 30, 2010.

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 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 two leaves of absence.

3 CLASSIFIED PERSONNEL

3.1 Classified Personnel Report

The administration recommends approval of the Classified Personnel Report dated March 10, 2008.

4 PUPILS & PROGRAMS

4.1 Instructional Materials Committee Request

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 24th Board meeting.

4.2 Overnight Field Trip Requests

- OHS** – Drill Team, state competition, Yakima, WA; 28 students, one coach, two parent chaperones; March 20-21, 2008.

8 FINANCES

8.1 Approval of Vouchers