

**The Board of Directors of  
OLYMPIA SCHOOL DISTRICT 111  
March 13, 2006**

**EXECUTIVE SESSION**

The Board of Directors of the Olympia School District will convene an Executive Session at 6:00 pm on Monday, March 13, 2006, at the Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501. This will be a closed session for the continuance of the Superintendent's mid-year performance review.

**REGULAR MEETING AGENDA**

A regular meeting of the Board of Directors will follow the Executive Session at 7:00 pm.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

The minutes of the regular meeting of February 27, 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 1.1 **West Side Boundary Review Update** *(Presentation Time: 15 minutes)*  
Bob Wolpert, Facilities and Operations Director, will report on the progress of the West Side Boundary Review Committee.

### 4 PUPILS & SCHOOL PROGRAMS

- I/D 4.1 **Capital High School International Baccalaureate Program (IB) Update** *(Presentation Time: 15 minutes)*  
Teri Poff, Principal of Capital High School, will provide the Board with an update on the progress of the International Baccalaureate Program. This presentation will include information gathered from students, staff, and the Site Council.

### ITEMS TO BE BROUGHT UP BY PERSONS PRESENT

### BOARD MEMBER COMMENTS

### FUTURE AGENDA ITEMS

- **Highly-Capable Program Update** – Spring 2006
- **Outdoor School Options** – Spring 2006

### EXECUTIVE SESSION / ACTION AS A RESULT OF EXECUTIVE SESSION

### ADJOURNMENT

## Consent Agenda

### 1 SCHOOL DIRECTORS

#### 1.1 Board Meeting Schedule

- Monday, March 13, 2006, 7:00 pm, **Regular Board Meeting**, Knox Center
- Tuesday, March 14, 2006, 9:00 am, **Board Retreat**, AWSP, 1021 8<sup>th</sup> Avenue
- Thursday, March 23, 2006, 7:00 pm, **Public Hearing I-728**, Knox Center
- Monday, March 27, 2006, 7:00 pm, **Regular Board Meeting**, Olympia HS
- Thursday, March 30, 2006, 6:30 pm, **Public Forum-West Side Boundary Review**, Jefferson MS
- Monday, April 3, 2006, 6:30 pm, **Joint Meeting: Olympia City Council**, Knox Center
- Monday, April 17, 2006, 7:00 pm, **Regular Board Meeting**, Knox Center
- Monday, April 24, 2006, 6:30 pm, **Study Session – Budget**, Knox Center

### 2 CERTIFICATED PERSONNEL

#### 2.1 Certificated Personnel Report

The administration recommends acceptance of two retirements and one resignation.

### 3 CLASSIFIED PERSONNEL

#### 3.1 Classified Personnel Report

The administration recommends approval of the Classified Personnel Report dated March 13, 2006.

### 4 PUPILS & SCHOOL PROGRAMS

#### 4.1 Instructional Materials Committee

The IMC recommends approval of the list of instructional materials previously presented for review.

#### 4.2 Overnight Field Trip Requests

- **New Market Skills Center** – Tacoma, Washington; STATE LEADERSHIP CONFERENCE & SKILLS CONTESTS; CHS, 5 students; OHS, 7 students; April 13-15, 2006.
- **CHS/OHS** – Seattle; Pacific Northwest District Kiwanis Key Club Convention; 2 CHS, 7 OHS students; April 7 – 9, 2006.
- **CHS** – Snohomish/Mill Creek, Washington; TRACK MEET—MEN'S & WOMEN'S TRACK TEAMS; 60± students, 3 teachers, 6 to 10 parents; March 24 – 25, 2006.
- **CHS** – Pasco, Washington; TRACK MEET—MEN'S & WOMEN'S TRACK TEAMS; 20-25 students, 3 teachers, 3 to 5 parents; April 14-15, 2006
- **MMS** – Walla Walla Learning Center, Rosario Beach, Deception Pass; STUDY OF TIDAL ZONES AND TIDE POOLS; 54 students, two teachers, 23 parents.

### 6 BUILDINGS & GROUNDS – NEW CONSTRUCTION

#### 6.1 Award of Bid – Bid No. 607, Corridor Lockers for Washington Middle School

The administration recommends acceptance of the bid from Northwest Handling Systems in the amount of \$61,972 to install metal corridor lockers for the Washington Middle School project.

#### 6.2 Final Acceptance – Bid No. 594, John Rogers Elementary, Interior Improvements, Phase I

The administration recommends final acceptance of the interior improvements project for John Rogers Elementary to prepare the facility for the relocation of Washington and Reeves Middle Schools.

### 8 FINANCES

#### 8.1 Approval of Vouchers

#### 8.2 Facility Use Agreement – The Vineyard Church

The administration recommends approval of a one-year extension to the facility use agreement with The Vineyard Church to use Garfield Elementary School for Sunday worship services.