

**The Board of Directors of
OLYMPIA SCHOOL DISTRICT 111
March 28, 2005**

PUBLIC HEARING

The Olympia School District Board of Directors will hold a public hearing to consider the proposed adjustment of two service area boundaries on the Eastside of Olympia: Pioneer Elementary School and Centennial Elementary School. The hearing will be held at 6:30 pm on Monday, March 28, 2005, at Washington Middle School, 3100 Cain Road SE, Olympia, Washington 98501.

REGULAR MEETING AGENDA

A regular meeting of the Olympia School District Board of Directors will be held at 7:00 pm, Monday, March 28, 2005, at Washington Middle School, 3100 Cain Road SE, Olympia, Washington 98501.

PLEDGE OF ALLEGIANCE

PRESENTATION

Joni Wolpert, principal of Washington Middle School, will welcome the Board and introduce those Washington Middle School teachers who are present, as well as present their School Improvement Plan and the parts of the plan they have emphasized this year. Specifically, the Family/Community Involvement goals will be highlighted and the work the staff has done in this area. Finally, there will be a brief description of the plans for the 2005-2006 school year and answers to many questions frequently asked by their parent population.

April 22nd is Car Free Day in Olympia. Brittin Witzenburg, OSD's Resource Conservation Manager, will outline the District's plans for participation in this annual event, and will introduce Kris Fransen of InterCity Transit and Tiffani Jensen from the YMCA Earth Service Corps, who will provide additional event information.

APPROVAL OF MINUTES

The minutes of the regular meeting of February 28, 2005, have been delivered to the Board and should be amended, if necessary, and approved.

The minutes of the regular meeting of March 14, 2005, 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/A) **1.1 WIAA Enrollment & Delegation of Authority** *(Presentation Time: 10 minutes)*
The administration recommends approval of the Washington Interscholastic Activities Association renewal. Jeff Carpenter, Coordinator of Health, Fitness and Athletics, will provide information on the potential for WIAA high school reclassification.
- 6 BUILDINGS & GROUNDS – NEW CONSTRUCTION**
- (I/A) **6.1 Capital High School Bid Award** *(Presentation Time: 10 minutes)*
The administration recommends award of the bid to construct the Phase II additions and modernization to Capital High School: OSD Bid No. 585, to Berschauer Phillips in the amount of \$17,491,953, including the base bid and alternate bids M-2.

ITEMS TO BE BROUGHT UP BY PERSONS PRESENT

BOARD MEMBER COMMENTS

FUTURE AGENDA ITEMS

- Student Representative Responsibilities

EXECUTIVE SESSION

ACTION AS A RESULT OF EXECUTIVE SESSION

ADJOURNMENT

Consent Agenda

1 SCHOOL DIRECTORS

1.1 Board Meeting Schedule

- Monday, April 4, 2005, 7:00 pm, **Joint Meeting with Olympia City Council**, City of Olympia Main Fire Station, 100 Eastside Street NE, Olympia, Washington 98501.
- Monday, April 18, 2005, 7:00 pm, **Regular Board Meeting**, Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501.
- Monday, April 25, 2005, 6:30 pm, **Study Session** (tentative), Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501.
- Thursday, April 28, 2005, 6:30 pm, **Public Hearing on I-728**, Knox Administrative Center, 1113 Legion Way, SE, Olympia, Washington 98501.
- Friday, April 29, 2005, 9:00 am, **Board Retreat**, Association of Washington School Principals, 1021 8th Avenue SE, Olympia, WA 98501 (phone 357-7951).
- Monday, May 2, 2005, 6:30 pm, **Study Session**, Knox Administrative Center, 1113 Legion Way SE, Olympia, WA 98501.
- Monday, May 9, 2005, 7:00 pm, **Regular Board Meeting**, Knox Administrative Center, 1113 Legion Way SE, Olympia, WA 98501.
- Monday, May 23, 2005, 7:00 pm, **Regular Board Meeting**, Knox Administrative Center, 1113 Legion Way SE, Olympia, WA 98501.

2 CERTIFICATED PERSONNEL

2.1 Certificated Personnel Report

The administration recommends the acceptance of one retirement and two resignations, and approval of one leave of absence.

ALL OFFERS FOR NEW CONTRACTS ARE CONTINGENT UPON SUCCESSFUL COMPLETION OF ALL BACKGROUND CHECKS REQUIRED BY STATE LAW AND DISTRICT POLICY.

2.2 Executive Session

An Executive Session may be requested.

3 CLASSIFIED PERSONNEL

3.1 Classified Personnel Report

The administration recommends approval of the Classified Personnel Report dated March 28, 2005.

8 FINANCES

8.1 Approval of Vouchers

8.2 Financial Report – February 2005

Board members are in receipt of the February 2005 Revenue and Expenditures Report for the General, Capital Projects, Debt Service, Associated Student Body and Transportation Vehicle Funds.

8.3 Interagency Agreement with Tumwater for Special Education Services.

The administration recommends the approval of a contract with the Tumwater School District for services to Tumwater students with disabilities.