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

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.