

**The Board of Directors of
OLYMPIA SCHOOL DISTRICT 111
April 17, 2006**

REGULAR MEETING AGENDA

A regular meeting of the Olympia School District Board of Directors will be held at 7:00 pm, Monday, April 17, 2006, at the Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501.

PLEDGE OF ALLEGIANCE

PRESENTATION

15 MINUTES

Superintendent Bill Lahmann will recognize Olympia School District teachers who have earned the National Board Certification.

APPROVAL OF MINUTES

The minutes of the regular meeting of March 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

30 MINUTES

*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.*

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 Elementary School Boundary Revisions**
(PRESENTATION TIME: 45 MINUTES; DISCUSSION TIME: 45 MINUTES)
The Ad Hoc Citizens' Advisory Committee for West Side Boundaries will present their final report and recommendations to the Board.
- I/D 1.2 First Reading – Proposed Revision to “Weapons & Dangerous Objects” Section, Policy 3200**
(PRESENTATION TIME: 5 MINUTES; DISCUSSION TIME: 10 MINUTES)
Proposed revision to this section of Policy 3200 will be presented for the Board's consideration. The proposed revision strengthens the section by providing A) Definitions, B) Prohibitions, C) Exceptions to Prohibitions, D) Confiscation of Items of No Reasonable Use at School, and E) Safety Measures.

5 BUILDINGS & GROUNDS

- I/D 5.1 Field Improvements – Capital High School Baseball Alumni Association**
(PRESENTATION TIME: 20 MINUTES; DISCUSSION TIME: 15 MINUTES)
Representatives from the Capital High School Baseball Alumni Association will present a plan for fundraising and the construction of improvements to Waits' Field and the girls' fast pitch facilities at Jefferson Middle School.

1 SCHOOL DIRECTORS

- I/D 1.3 Review of Board Retreat & Strategic Planning** *(DISCUSSION TIME: 20 MINUTES)*
The Board will discuss establishing guidelines for strategic planning.

SUPERINTENDENT'S REPORT / HOT TOPICS *(10 MINUTES)*

BOARD MEMBER COMMENTS / FUTURE AGENDA ITEMS *(10 MINUTES)*

- **Highly-Capable Program Update** – Spring 2006
- **Outdoor School Options** – Spring 2006
- **Review Inter-district Transfers, Policy 3141**
- **Boardocs.com** – Schedule Vendors to Present to Board
- **Parent Access** – Schedule Presentation to Board
- **Schedule Discussion of Open vs. Closed High School Campuses**

ADJOURNMENT

CONSENT AGENDA

1 SCHOOL DIRECTORS

1.1 Board Meeting Schedule

- Monday, April 24, 2006, 6:30 pm, **Study Session – Budget**, Knox Center
- Monday, May 8, 2006, 7:00 pm, **Regular Board Meeting**, Knox Center
- Tuesday, May 9, 2006, 8:30 am, **Board Retreat**, AWSP
- Monday, May 15, 2006, 6:30 pm, **Study Session – Budget**, Knox Center
- Monday, May 22, 2006, 7:00 pm, **Regular Board Meeting**, Boston Harbor ES
- Monday, June 5, 2006, 6:30 pm, **Study Session – Budget**, Knox Center
- Thursday, June 8, 2006, 4:00 pm, **Retiree’s Ice Cream Social**, Olympia HS Commons
- Monday, June 12, 2006, 7:00 pm, **Regular Board Meeting**, Knox Center
- Thursday, June 15, 6:00 pm, **Graduation-Avanti High School**, Knox Auditorium
- Saturday, June 17, 7:00 pm, **Graduation-Capital High School**, St. Martin’s Pavilion
- Monday, June 19, 7:00 pm, **Graduation-Olympia High School**, St. Martin’s Pavilion
- Tuesday, June 27, 7:00 pm, **Regular Board Meeting**, Knox Center

2 CERTIFICATED PERSONNEL

2.1 Certificated Personnel Report

The administration recommends acceptance of six retirements and four resignations, and approval of seven leaves of absence, one reduction in contract, one change in assignment and one new contract.

3 CLASSIFIED PERSONNEL

3.1 Classified Personnel Report

The administration recommends approval of the Classified Personnel Report dated April 17, 2006.

4 PUPILS & SCHOOL PROGRAMS

4.1 Overnight Field Trip Requests

- **OHS** – Los Angeles, CA; Western Regional Economics Challenge; **ECONOMICS COMPETITION**; 8 students, one teacher; April 21-24, 2006.
- **OHS** – San Antonio, Texas; **ACADEMIC DECATHLON**; 9 students, one parent, one teacher; April 26-30, 2006.
- **CHS** – Roslyn, WA; State **INVITATIONAL GOLF TOURNAMENT**; 5 students, 1 teacher; May 1-2, 2006.

6 BUILDINGS & GROUNDS – NEW CONSTRUCTION

6.1 Change Order – Washington Middle School Additions & Modernization

The administration recommends approval of a construction change order to install white boards and tack boards in the classrooms for the WMS project in the amount of \$37,628.89.

8 FINANCES

8.1 Approval of Vouchers