



Olympia School District

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Board of Directors

Carolyn Barclift

Russ Lehman

Allen Miller

Bob Shirley

Frank Wilson

Adam Buchholz,

Student Representative

William V. Lahmann, Superintendent

SPECIAL MEETING OF THE BOARD OF DIRECTORS JUNE 9, 2008 – 5:45 P.M. – KNOX ADMINISTRATIVE CENTER

A special meeting of the Olympia School District Board of Directors will be held at 5:45 p.m. on Monday, June 6, 2008, at the Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501. The Board is expected to adjourn to Executive Session for purposes of conducting the annual evaluation of the Superintendent.

REGULAR MEETING OF THE BOARD OF DIRECTORS JUNE 9, 2008 – 6:30 P.M. – KNOX ADMINISTRATIVE CENTER

A regular meeting of the Olympia School District Board of Directors will be held at 6:30 p.m. on Monday, June 9, 2008, at the Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501.

PLEDGE OF ALLEGIANCE

OATH OF OFFICE

The Oath of Office will be administered to the 2008-2009 Student Representative to the Board, David Hoekje, by Board President Carolyn Barclift.

APPROVAL OF MINUTES

The minutes of the May 27, 2008, regular Board meeting 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. 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 1.1 **Proposed Revision to Policy 2410,
High School Graduation Requirements** *(Presentation & Discussion – 20 minutes)*
Jeff Carpenter, Health/Fitness and Athletics Coordinator, will present for first reading
revisions to Policy 2410, High School Graduation Requirements.
- I/D 1.2 **Proposed Revision to Policy 3200,
Student Rights & Responsibilities** *(PRESENTATION & DISCUSSION - 20 MINUTES)*
Jeff Carpenter, Health/Fitness & Athletics Coordinator, will present for first reading
revisions to the section on Exceptional Misconduct and to the Athletic Code.
- I/D 1.3 **Proposed Revision to Policy 3207,
Harassment, Intimidation & Bullying** *(PRESENTATION & DISCUSSION - 20 MINUTES)*
Ron Morsette, Technology Coordinator, will provide the Board with a first reading of
revisions to Policy 3207-Harassment, Intimidation & Bullying, to include cyber bullying.
Also included for reference is Procedure 2022P, revised to establish additional prohibitions
against cyber bullying.

2 CERTIFICATED PERSONNEL

- I/D 2.1 **Proposed 2008-2009
Unrepresented Supervisory Salary Schedule** *(PRESENTATION & DISCUSSION - 10 MINUTES)*
The Board will review the recommended 2008-09 Unrepresented Supervisory
Salaries, effective July 1, 2008.

SUPERINTENDENT'S REPORT / HOT TOPICS

(10 MINUTES)

FUTURE AGENDA ITEMS

BOARD MEMBER COMMENTS

ADJOURN

CONSENT AGENDA

1 SCHOOL DIRECTORS

1.1 Board Meeting Schedule

- Tuesday, June 10, 7:00 pm, **Capital HS Graduation**, St. Martin's Pavilion
- Thursday, June 12, 6:00 pm, **Avanti HS Graduation**, Knox Center Auditorium
- Monday, June 16, 7:00 pm, **Olympia HS Graduation**, St. Martin's Pavilion
- Tuesday, June 17, 6:30 pm, **Study Session (Budget)**, Knox Center
- Tuesday, June 24, 6:30 pm, **Regular Board Meeting**, Knox Center
- Monday, July 21, 6:30 pm, **Regular Board Meeting**, Knox Center
- Monday, August 11, 6:30 pm, **Regular Board Meeting**, Knox Center
- Monday, August 25, 6:30 pm, **Regular Board Meeting**, Knox Center

2 CERTIFICATED PERSONNEL

2.1 Certificated Personnel Report

The administration recommends approval of two retirements, five resignations, four leaves of absence, one reduction in contract and two new contracts.

3 CLASSIFIED PERSONNEL

3.1 Classified Personnel Report

The administration recommends approval of the Classified Personnel Report dated June 9, 2008.

4 PUPILS & PROGRAMS

4.1 Overnight Field Trip

- Lincoln ES** – Fort Warden State Park, Port Townsend, WA; community service for 2.5 hours each day working in the park, at a senior center or on beach patrol; 26 students, one teacher, 19-20 parent chaperones; June 10-13, 2008.

4.2 Instructional Materials Committee for Review

The Instructional Materials Committee requests the Board review the list of submitted materials included. The materials will be available for review until the June 24, 2008, Board meeting.

5 BUILDING & GROUNDS

5.1 Stormwater Maintenance Agreement – Washington Middle School

The administration recommends approval of an agreement with the City of Olympia to maintain the stormwater facilities installed at Washington Middle School and to implement a pollution source control plan, all as required by City ordinance.

8 FINANCES

8.1 Approval of Vouchers

8.2 Financial Report – April 2008

The administration recommends approval of the April 2008 Revenue & Expenditure Reports for the Associated Student Body, Capital Projects, Debt Service, General, and Transportation Vehicle Funds.

8.3 Interlocal Cooperative Agreement – Bates Technical College

The administration recommends approval to renew an interlocal cooperative agreement between the Olympia School District and Bates Technical College for the provision of vocational education services to Olympia students.