

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

**PUBLIC HEARING**

At 6:30 pm on Monday, July 17, 2006, a Public Hearing will be conducted at the Knox Center, 1113 Legion Way SE, Olympia, Washington 98501. The hearing will provide an opportunity for the community to address the proposed 2006-07 budget.

**REGULAR MEETING AGENDA**

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

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

The minutes of the regular meeting of June 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 First Reading, Revised Policy 3141, Nonresident – Inter-District Transfers**  
*(PRESENTATION TIME: 5 MINUTES; DISCUSSION TIME: 5 MINUTES)*

The administration has consulted with legal counsel in order to revise the language of this policy to clarify the process and protect the applicant's right to appeal when a request for transfer is denied.

**I/D/A 8.1 Resolution 433 – 2006-07 Budget** *(Presentation Time: 15 minutes; Discussion Time: 30 minutes)*

Jim Crawford, Assistant Superintendent, Fiscal & Operations, will present the 2006-07 Budget. The administration recommends adoption.

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

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

- **Boardocs.com – Schedule Vendors to Present to Board**
- **Student Representation on the Board**

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

**ADJOURNMENT**

## CONSENT AGENDA

### 1 SCHOOL DIRECTORS

#### 1.1 Board Meeting Schedule

- Monday, August 14, 7:00 pm, **Regular Board Meeting**, Knox Center
- Monday, August 21, 6:30 pm, **Study Session**, Knox Center
- Monday, August 28, 7:00 pm, **Regular Board Meeting**, Knox Center
- Monday, September 11, 7:00 pm, **Regular Board Meeting** Knox Center
- Monday, September 18, 6:30 pm, **Study Session**, Knox Center
- Friday, September 22, 8:30 am, **Board Retreat** (proposed), AWSP
- Monday, September 25, 7:00 pm, **Regular Board Meeting**, Madison ES

### 2 CERTIFICATED PERSONNEL

#### 2.1 Certificated Personnel Report

The administration recommends approval of one release from contract, one leave of absence, six increases in contract, one reduction in contract and fourteen new contracts.

### 3 CLASSIFIED PERSONNEL

#### 3.1 Classified Personnel Report

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

### 4 PUPIL & PROGRAMS

#### 4.1 Instructional Materials Committee

The IMC recommends approval of the materials previously submitted for review for the June 27, 2006, Board meeting.

#### 4.2 Overnight Field Trip Requests

- **Capital High School** – Warm Springs Tribal Reservation, Warm Springs, Oregon; cross country team camp for bonding, setting goals, activities; 25 students, two teachers, five parent chaperones; July 25-27, 2006.
- **Capital High School** – Stanford, California; Cross Country Invitational, boys team; opportunity to compete against the best teams in the west; 12 students, one teacher, three parent chaperones; September 21-26, 2006.

### 8 FINANCES

#### 8.1 Approval of Vouchers

#### 8.2 Financial Report – June 2006

Approval is requested for the June 2006 Revenue & Expenditure Reports for the Associated Student Body, Capital Projects, Debt Service, General, and Transportation Vehicle Funds.

#### 8.3 Waiver of School Impact Fee – Evergreen Vista II

The administration recommends approval of a restrictive covenant with the Intercommunity Mercy Housing granting a waiver of school impact fees for 50 apartment units in the Evergreen Vista, Phase II Project for the purpose of providing low-income family housing subject to the requirements of C.F.R Part 91.

#### 8.4 Facility Use Agreement – South Sound Vineyard Christian Fellowship

The administration recommends approval of a one-year facility use agreement with the South Sound Vineyard Christian Fellowship to use the Knox Administrative Center for Sunday worship services.