A regular meeting of the Olympia School District Board of Directors will be held at 6:30 p.m. on Monday, July 21, 2008, at the Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

The minutes of the June 24, 2008, regular Board meeting have been delivered to the Board and should be amended, if necessary, and approved.

The minutes of the June 30, 2008, special Board meeting have been delivered to the Board and should be amended, if necessary, and approved.

The minutes of the July 8, 2008, special 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

<table>
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<tr>
<th>8</th>
<th>FINANCES</th>
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<tr>
<td>I/D/A 8.1</td>
<td>Resolution 441, 2008-2009 Budget</td>
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*Presentation & Discussion - 40 minutes*

The administration recommends adoption of Resolution 441, the 2008-2009 Budget.

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<th>4</th>
<th>PUPILS &amp; PROGRAMS</th>
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<td>I/D 4.1</td>
<td>Health Curriculum Update</td>
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*Presentation & Discussion – 20 minutes*

Jeff Carpenter, Health/Fitness and Athletics Coordinator, will present an update on Health Curriculum.

**Superintendent’s Report / Hot Topics**

(10 minutes)

**Future Agenda Items**

**Board Member Comments**

**Adjourn**
CONSENT AGENDA

1 SCHOOL DIRECTORS
1.1 Board Meeting Schedule
- Monday, June 30, 6:30 pm, Study Session (Budget), Knox Center
- Monday, July 21, 6:30 pm, Regular Board Meeting, Knox Center
- Tuesday, August 5, 6:30 pm, Candidate Screening, Knox Center
- Monday, August 11, 6:30 pm, Regular Board Meeting, Knox Center
- Tuesday, August 12, 6:30 pm, Community Forum, Knox Center
- Tuesday, August 19, 6:30 pm, Director Selection, Knox Center
- Monday, August 25, 6:30 pm, Regular Board Meeting, Knox Center
- Monday, September 8, 6:30 pm, Regular Board Meeting, Knox Center
- Monday, September 22, 6:30 pm, Regular Board Meeting, Roosevelt ES

2 CERTIFICATED PERSONNEL
2.1 Certificated Personnel Report
The administration recommends approval of two resignations, five leaves of absence, eight increases in contract and nineteen new contracts.

3 CLASSIFIED PERSONNEL
3.1 Classified Personnel Report

4 PUPILS & PROGRAMS
4.1 Overnight Field Trip Request
- RMS: ALKI Program; Pacific Beach, WA; exploration of tide pools and coast; swimming at Hoquiam YMCA, games, activities; 45 students, two teachers, 12 parent chaperones; October 1-3, 2008.

4.2 Award of Bid 627
The administration recommends an award of bid to Jostens for yearbooks for both Olympia and Capital High Schools; contract period is 2008-2009, with an option in spring 2009 to renew through August 2014.

8 FINANCES
8.1 Approval of Vouchers

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

8.3 Interlocal Cooperative Agreement – New Market Skills Center
The administration recommends approval to renew an interdistrict cooperative agreement between the Olympia School District and New Market Skills Center for the provision of vocational education services to Olympia students.

8.4 Interdistrict Cooperative Agreement – Griffin School District
The administration recommends approval to renew an interdistrict cooperative agreement between the Olympia School District and the Griffin School District for the provision of educational services to children with disabilities who are enrolled in Griffin schools.