

**The Board of Directors of
OLYMPIA SCHOOL DISTRICT 111
August 8, 2005**

REGULAR MEETING AGENDA

A regular meeting of the Olympia School District Board of Directors will be held at 7:00 pm, Monday, August 8, 2005, at the Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

The minutes of the regular meeting of July 18, 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

8 FINANCES

- D/A 8.1 Resolution 427, 2005-06 Budget** *(Presentation Time: 15 minutes)*
Jim Crawford, Assistant Superintendent, Fiscal & Operations, will present the 2005-06 Budget. The administration recommends adoption.

ITEMS TO BE BROUGHT UP BY PERSONS PRESENT

BOARD MEMBER COMMENTS

FUTURE AGENDA ITEMS

- High School Drop Out Rates
- PATS Program Update

EXECUTIVE SESSION / ACTION AS A RESULT OF EXECUTIVE SESSION

ADJOURNMENT

Consent Agenda

1 SCHOOL DIRECTORS

1.1 Board Meeting Schedule

- Monday, August 22, 2005, 7:00 pm, **Regular Board Meeting**, Knox Administrative Center, 1113 Legion Way SE, Olympia, WA 98501.
- Friday, September 9, 2005, **Board Retreat**, Association of Washington School Principals, 1021 8th Avenue SE, Olympia, WA 98501.
- Monday, September 12, 2005, 7:00 pm, **Regular Board Meeting**, Knox Administrative Center, 1113 Legion Way SE, Olympia, WA 98501.
- Monday, September 26, 2005, 7:00 pm, **Regular Board Meeting**, Pioneer Elementary School, 1655 Carlyon Avenue SE, Olympia, WA 98501.

2 CERTIFICATED PERSONNEL

2.1 Certificated Personnel Report

The administration recommends approval of three releases from contract, two leaves of absence, five increases in contract, one decrease in contract, and nine new contracts.

ALL OFFERS FOR NEW CONTRACTS ARE CONTINGENT UPON SUCCESSFUL COMPLETION OF ALL BACKGROUND CHECKS REQUIRED BY STATE LAW AND DISTRICT POLICY.

2.3 Executive Session

An Executive Session is requested for personnel, bargaining and real estate matters.

3 CLASSIFIED PERSONNEL

3.1 Classified Personnel Report

The administration recommends approval of the Classified Personnel Report dated August 8, 2005.

4 PUPILS & SCHOOL PROGRAMS

4.1 iGrant Application for Title V Program

The administration requests approval of the OSPI online iGrant application for the Title V Innovative Programs federal grant.

4.2 Overnight Field Trip Request

Capital High School – Stanford Cross Country Invitational Race, Boys & Girls Teams; Palo Alto, California; 24 students, 3 or 4 parents, 2 teachers; September 22-25, 2005.

4.3 South Sound Council for Career & Technical Education By-laws

The South Sound Council for Career & Technical Education serves New Market Vocational Skills Center, Olympia, North Thurston, and Tumwater School Districts, in an advisory capacity for CTE programs. They have revised/updated their by-laws, which requires approval of the regulating school boards and of NMVSC administrative council.

6 BUILDINGS & GROUNDS – NEW CONSTRUCTION

6.1 Electrical and Fiber Optic Cable Easement, Washington Middle School

The administration recommends approval of an electrical easement with Puget Sound Energy for the installation and maintenance of electric and fiber optic cable lines for Washington Middle School.

6.2 Capital High School, Portable Classroom Relocation – Construction Change Directive

The administration recommends approval of a Construction Change Directive in the amount of \$69,441 to relocate a portable classroom from Capital High School to Hansen Elementary School.

6.3 Value Engineering – Reeves Middle School, Additions & Modernization

The administration recommends approval of the value engineering recommendations for the Reeves Middle School project.

8 FINANCES

8.1 Approval of Vouchers

8.2 Facility Use Agreement – New Bridge Community Church

The administration recommends approval of a one-year facility use agreement with the New Bridge Community Church to use Centennial Elementary School for Sunday worship services.