

**The Board of Directors of  
OLYMPIA SCHOOL DISTRICT 111  
August 22, 2005**

**REGULAR MEETING AGENDA**

A regular meeting of the Olympia School District Board of Directors will be held at 7:00 pm, Monday, August 22, 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 August 8, 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

**1 SCHOOL DIRECTORS**

- I/D/A 1.1 **Request for Exception to Board Policy 3110** *(Presentation Time: 10 minutes)*  
Superintendent Bill Lahmann will present to the Board a request from Mr. Kenton Brine to make an exception to the provisions of Board Policy 3110, Qualifications of Attendance and Placement.

**8 FINANCES**

- I/D 8.1 **2004-05 Budget Status Report** *(Presentation Time: 5 minutes)*  
Jim Crawford, Assistant Superintendent, Fiscal & Operations, will update the Board on the status of the current year budget and expenditures

**ITEMS TO BE BROUGHT UP BY PERSONS PRESENT**

**BOARD MEMBER COMMENTS**

**FUTURE AGENDA ITEMS**

- High School Drop Out Rates
- PATS Program Update
- Portfolio Option
- Outdoor School Options

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

**ADJOURNMENT**

## Consent Agenda

### 1 SCHOOL DIRECTORS

#### 1.1 Board Meeting Schedule

- Friday, September 9, 2005, **Board Retreat**, Association of Washington School Principals, 1021 8<sup>th</sup> 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.
- Monday, October 10, 2005, 7:00 pm, **Regular Board Meeting**, Knox Administrative Center, 1113 Legion Way SE, Olympia, WA 98501.
- Monday, October 17, 2005, 6:30 pm, **Study Session**, Knox Administrative Center, 1113 Legion Way SE, Olympia, WA 98501.
- Monday, October 24, 2005, 7:00 pm, **Regular Board Meeting**, McKenny Elementary School, 3250 Morse-Merryman Avenue SE, Olympia, WA 98501.
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### 2 CERTIFICATED PERSONNEL

#### 2.1 Certificated Personnel Report

The administration recommends approval of

*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

### 3 CLASSIFIED PERSONNEL

#### 3.1 Classified Personnel Report

The administration recommends approval of the Classified Personnel Report dated August 22, 2005.

### 8 FINANCES

#### 8.1 Approval of Vouchers

#### 8.2 Financial Report – July 2004

The administration recommends approval of the July 2005 report of revenue and expenditures.