



Olympia School District

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Board of Directors

Carolyn Barclift

Allen Miller

Frank Wilson

David Hoekje,

Student Representative

William V. Lahmann, Superintendent

REGULAR MEETING OF THE BOARD OF DIRECTORS AUGUST 25, 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, August 25, 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 by President Carolyn Barclift to newly-appointed Directors Mark Campeau and Eileen Thomson

A brief break will be called to greet the new Directors.

APPROVAL OF MINUTES

The minutes of the July 21, 2008, regular Board meeting have been delivered to the Board and should be amended, if necessary, and approved.

The minutes of the August 5, 2008, special Board meeting have been delivered to the Board and should be amended, if necessary, and approved.

The minutes of the August 7, 2008, special Board meeting have been delivered to the Board and should be amended, if necessary, and approved.

The minutes of the August 12, 2008, special Board meeting have been delivered to the Board and should be amended, if necessary, and approved.

The minutes of the August 19, 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

4 PUPILS & PROGRAMS

- I/D 4.1 Specialized Staffing Report** *(PRESENTATION & DISCUSSION - 15 MINUTES)*
Superintendent Bill Lahmann will report on specialized support being provided to teachers and administrators in Reading, Math, Science and Technology. He will also review staff professional development areas for the 2008-09 school year.

8 FINANCES

- I/D/A 8.1 Resolution 442, Bond Refinancing Authorization** *(PRESENTATION & DISCUSSION - 10 MINUTES)*
The administration recommends approval of Resolution Number 442 authorizing the refinancing of previously-issued general obligation bonds. In 1997, the District issued bonds for school construction projects. Refinancing of a portion of the 1997 bond issue will reduce the debt service cost to taxpayers of retiring the 1997 bonds.

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, September 8, 6:30 pm, **Regular Board Meeting**, Knox Center
- Monday, September 22, 6:30 pm, **Regular Board Meeting**, Roosevelt ES
- Monday, October 13, 6:30 pm, **Regular Board Meeting**, Knox Center
- Monday, October 27, 6:30 pm, **Regular Board Meeting**, Reeves Middle School
- Monday, November 10, 6:30 pm, **Regular Board Meeting**, Knox Center
- Monday, November 24, 6:30 pm, **Regular Board Meeting**, Boston Harbor ES
- Monday, December 15, 6:30 pm, **Regular Board Meeting**, Knox Center

1.2 Designation of 2008-09 Fall Sports Season for Middle Level Football

Although the OSD does not offer middle level football, WIAA now requires the designation through Board action in order for our high school coaches to have contact with students playing on Thurston County Youth Football teams. If a season is not designated, our coaches would be in violation of WIAA regulations if they work with youth football programs.

2 CERTIFICATED PERSONNEL

2.1 Certificated Personnel Report

The administration recommends approval to rescind one leave of absence, and approval of one reduction in contract, six increases in contract and seven new contracts.

2.2 Collective Bargaining Agreement Ratification

The administration recommends ratification of the collective bargaining agreement between the Olympia School District and the Olympia Education Association September 1, 2008 through August 31, 2009.

3 CLASSIFIED PERSONNEL

3.1 Classified Personnel Report

The administration recommends approval of the Classified Personnel Report dated August 25, 2008.

3.2 Unrepresented Non-Supervisory Salaries

The administration recommends approval of the proposed salary schedule for Olympia School District's unrepresented, non-supervisory employees beginning September 1, 2008.

4 PUPILS & PROGRAMS

4.1 Overnight Field Trip Requests

CHS – Cross Country Camp, Kah nee ta, Warm Springs, Oregon; team building: running, hiking, swimming, etc.; 20± students (boys), 3+ parent chaperones, one coach; July 23-25, 2008.

CHS – Cross Country Meet, Stanford University; 20+ students (boys), 2+ parent chaperones, one coach; September 25-27, 2008.

OHS – Volleyball Team, Cispus Environmental Center, Randle, WA; team building, establishing program expectations, goal setting; 38 students, three coaches; August 28-29, 2008.

8 FINANCES

8.1 Approval of Vouchers

8.2 Financial Report – July 2008

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

8.3 Facility Use Request – Church of the Living Water at Olympia High School

The administration recommends approval of a one-year extended use request for their use of the Performing Arts Center and other areas of Olympia High School for the period of September 1, 2008 to August 31, 2008.