



# Olympia School District

1113 Legion Way SE • Olympia, WA 98501 • <http://osd.wednet.edu>

## Board of Directors

Carolyn Barclift  
Russ Lehman  
Rich Nafziger  
Michelle Parvinen  
Bob Shirley  
Adam Buchholz,  
*Student Representative*

William V. Lahmann, Superintendent

## REGULAR MEETING OF THE BOARD OF DIRECTORS AUGUST 27, 2007 – 6:30 PM – KNOX CENTER

A regular meeting of the Olympia School District Board of Directors will be held at 6:30 pm on Monday, August 27, 2007, at the Knox Center, 1113 Legion Way SE, Olympia, Washington 98501.

### AGENDA

#### PLEDGE OF ALLEGIANCE

#### APPROVAL OF MINUTES

The minutes of the regular meeting of August 13, 2007, 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 K-12 TEACHING & LEARNING**

**4.1 Report on Response to Intervention (RTI)** *(PRESENTATION/DISCUSSION: 15/15 MINUTES)*

Debbi Hardy, Curriculum Director, and Barbara Carlson, Elementary Special Education Director, will share an overview of Response to Intervention (RTI), what it is and is not, and why this process is beneficial for all students.

**4.2 Math Implementation Update**

*(PRESENTATION/DISCUSSION: 15/10 MINUTES)*

Debbi Hardy, Curriculum Director; Monica West, Math TOSA; and two OSD teachers will provide the Board with an update regarding mathematics professional development, the K-5 OSD Mathematics Curriculum Guide, and the implementation of new materials.

**SUPERINTENDENT'S REPORT / HOT TOPICS**

*(10 MINUTES)*

**BOARD MEMBER COMMENTS / FUTURE AGENDA ITEMS**

**EXECUTIVE SESSION / ACTION ON EXECUTIVE SESSION**

**ADJOURN**

**SPECIAL MEETING OF THE BOARD**

A special meeting of the Board will be called for an update on collective bargaining.

CONSENT AGENDA

**1 SCHOOL DIRECTORS**

**1.1 Board Meeting Schedule**

- Monday, September 10, 6:30 pm, **Regular Board Meeting**, Knox Center
- Thursday, September 20, 6:30 pm, **Strategic Plan Meeting**, Knox Center
- Saturday, September 22, 9:00 am, **Strategic Plan Meeting**, Knox Center
- Monday, September 24, 6:30 pm, **Regular Board Meeting**, Pioneer ES
- Monday, October 8, 6:30 pm, **Regular Board Meeting**, Knox Center
- Thursday, October 18, 6:30 pm, **Strategic Plan Meeting**, Knox Center
- Saturday, October 20, 9:00 am, **Strategic Plan Meeting**, Knox Center
- Monday, October 22, 6:30 pm, **Regular Board Meeting**, Hansen ES

**2 CERTIFICATED PERSONNEL**

**2.1 Certificated Personnel Report**

The administration recommends approval of one release from contract, annulment of one contract, amendment to two contracts, three contract increases and eleven new contracts.

**3 CLASSIFIED PERSONNEL**

**3.1 Classified Personnel Report**

The administration recommends approval of the Classified Personnel Report dated August 27, 2007.

**4 PUPILS & PROGRAMS**

**4.1 Overnight Field Trips**

- **OHS** – Cispus Environmental Learning Center, Randle, WA; OHS Volleyball Team; GOAL SETTING, WORKING COOPERATIVELY, PROGRAM PHILOSOPHY, TEAM BONDING; 36-40 students, one teacher/coach, two other adult chaperones; August 24-25, 2007.

**8 FINANCES**

**8.1 Approval of Vouchers**

**8.2 Financial Report - July 2007**

The administration recommends approval of the July 2007 Revenue & Expenditure Reports for the Associated Student Body, Capital Projects, Debt Service, General and Transportation Vehicle Funds.

**8.3 Gifts/Donations to the District**

The administration recommends acceptance of a donation to Capital High School from the Booster Club for athletic grants.