

The Board of Directors of
OLYMPIA SCHOOL DISTRICT 111
August 28, 2006

REGULAR MEETING AGENDA

A regular meeting of the Olympia School District Board of Directors will be held at 7:00 pm, Monday, August 28, 2006, at the Knox Center, 1113 Legion Way SE, Olympia, Washington 98501.

PLEDGE OF ALLEGIANCE

PRESENTATIONS

NEW ADMINISTRATORS

Superintendent Bill Lahmann and Executive Directors Hans Landig and Matt McCauley will introduce to the Board the newly-hired administrative staff for the 2006-07 school year.

AFTER-SCHOOL TUTORING PROGRAM

Jennifer Meyer is the director of the after-school tutoring program currently offered to our eastside middle school students and run from the Lutheran Church of the Good Shepherd located at North Street and Henderson Boulevard. Ms. Meyer will introduce their Board members who are present, and will provide an update on their 2005-06 program activities and their plans for 2006-07. Vickie Tuvey and Jody Borreson, teachers from Washington and Reeves Middle Schools, will share their experiences with students who have participated in the program.

BREAK

APPROVAL OF MINUTES

The minutes of the regular meeting of August 14, 2006, 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

30 MINUTES

*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.*

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 SKYWARD® Family and Student Access™

(PRESENTATION TIME: 10 MINUTES; DISCUSSION TIME: 10 MINUTES)

Michael Cimino, principal of Jefferson Middle School, will report their progress with this program.

8 FINANCES

I/D 8.1 Technology Update

(PRESENTATION TIME: 10 MINUTES; DISCUSSION TIME: 10 MINUTES)

Ron Morsette, Technology Coordinator, will provide an update on the District's Technology programs and current plans for use of funds which will be generated by the Technology Levy.

SUPERINTENDENT'S REPORT / HOT TOPICS – LID REVIEW

(10 MINUTES)

BOARD MEMBER COMMENTS / FUTURE AGENDA ITEMS

(10 MINUTES)

- **Boardocs.com – Schedule Vendors to Present to Board**

EXECUTIVE SESSION/ACTION AS A RESULT OF EXECUTIVE SESSION

ADJOURNMENT

CONSENT AGENDA

1 SCHOOL DIRECTORS

1.1 Board Meeting Schedule

- Monday, September 11, 7:00 pm, **Regular Board Meeting** Knox Center
- Monday, September 18, 6:30 pm, **Study Session**, Knox Center
- Friday, September 22, 8:30 am, **Board Retreat** (proposed), AWSP
- Monday, September 25, 7:00 pm, **Regular Board Meeting**, Madison ES
- Monday, October 9, 7:00 pm, **Regular Board Meeting**, Knox Center
- Monday, October 16, 6:30 pm, **Study Session**, Knox Center
- Monday, October 23, 7:00 pm, **Regular Board Meeting**, Lincoln ES

2 CERTIFICATED PERSONNEL

2.1 Certificated Personnel Report

The administration recommends approval of one release from contract, one amendment to a leave of absence, two leaves of absence, nine increases in contract, and fifteen new contracts.

3 CLASSIFIED PERSONNEL

3.1 Classified Personnel Report

The administration recommends approval of the Classified Personnel Report dated August 28, 2006.

4 PUPIL & PROGRAMS

4.1 Instructional Materials Committee

The IMC recommends to the Board of Directors the adoption of the materials presented for review at the previous Board meeting.

8 FINANCES

8.1 Approval of Vouchers

8.2 Facility Use Requests

The administration recommends approval of the following requests by local churches for one-year extensions to use facilities for Sunday worship services: Church of Living Water at Olympia High School, Harvest Life Christian Center at McKenny Elementary School, and New Bridge Community Church at Centennial Elementary School.