



# Olympia School District

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## Board of Directors

Carolyn Barclift

Mark Campeau

Allen Miller

Eileen Thomson

Frank Wilson

David Hoekje,

*Student Representative*

William V. Lahmann, Superintendent

## REGULAR MEETING OF THE BOARD OF DIRECTORS SEPTEMBER 8, 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, September 8, 2008, at the Knox Center, 1113 Legion Way SE, Olympia, Washington 98501.

### PLEDGE OF ALLEGIANCE

### ELECTION OF VICE PRESIDENT/APPOINTMENTS TO FILL VACANCIES

Call for nominations for Vice President to serve in 2008; ELECTION OF VICE PRESIDENT BY ROLL CALL VOTE. Appoint Board representative to Education Foundation Board.

### APPROVAL OF MINUTES

The minutes of the August 25, 2008, regular 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
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**4 PUPILS & PROGRAMS**

- I/D 4.1 Enrollment Report** *(PRESENTATION & DISCUSSION - 15 MINUTES)*  
Assistant Superintendent Jim Crawford will report on September enrollment figures and projections for the 2008-09 school year.
- I/D 4.2 Spring 2008 WASL Results** *(PRESENTATION & DISCUSSION - 15 MINUTES)*  
Assistant Superintendent Kevin Evoy, Curriculum Director Debbi Hardy and Assessment Coordinator Alice Burman will present the spring 2008 Washington Assessment of Student Learning (WASL) results and current improvement initiatives.
- I/D 4.3 Early Learning Program Grant** *(PRESENTATION & DISCUSSION - 15 MINUTES)*  
Early Childhood Education Director Cissy McCormick will report on a grant received from the Bill & Melinda Gates Foundation to implement a language-and-play curriculum called Tools of the Mind, and will be used in community early learning centers and the District's pre-school program.

**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 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

**2 CERTIFICATED PERSONNEL**

**2.1 Certificated Personnel Report**

The administration recommends approval of two leaves of absence, two resignations, five increases in contract and eleven new contracts.

**3 CLASSIFIED PERSONNEL**

**3.1 Classified Personnel Report**

The administration recommends approval of the Classified Personnel Report dated September 8, 2008.

**3.2 Collective Bargaining Agreement Ratification – Teamsters**

The administration recommends ratification of the collective bargaining agreement between the Olympia School District and the Teamsters Custodial, Maintenance and Transportation Local Union #252, for the period of September 1, 2008, through August 31, 2009.

**3.3 Collective Bargaining Agreement Ratification – Paraeducators**

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

**6 BUILDINGS & GROUNDS – NEW CONSTRUCTION**

**6.1 Final Acceptance – Bid No. 591 Jefferson MS Science Room Modifications**

A.M. James Company, of Gig Harbor, Washington, successfully completed the Science Room modification project at Jefferson Middle School. This construction project was part of the 2003 Capital Construction Bond. The project is complete, thus the administration recommends that this project be accepted by the Board.

**8 FINANCES**

**8.1 Approval of Vouchers**