



# Olympia School District

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## 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 SEPTEMBER 10, 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, September 10, 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 27, 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 WASL Results** *(PRESENTATION/ DISCUSSION: 15/15 MINUTES)*  
Alice Burman, Assessment Services Coordinator, will provide the latest information on WASL results for 2006-07.

**8 FINANCE**

- 8.1 2007-08 Opening Enrollment Report** *(PRESENTATION/ DISCUSSION: 15/15 MINUTES)*  
Jim Crawford, Assistant Superintendent, Fiscal & Operations, will report on student enrollment through the first four days of the 2007-08 school year.

**SUPERINTENDENT'S REPORT / HOT TOPICS**

*(10 MINUTES)*

**BOARD MEMBER COMMENTS / FUTURE AGENDA ITEMS**

**ADJOURN**

**SPECIAL MEETING OF THE BOARD**

A special meeting of the Board will be convened for collective bargaining discussion.

CONSENT AGENDA

**1 SCHOOL DIRECTORS**

**1.1 Board Meeting Schedule**

- 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
- Monday, October 15, 6:30 pm, **Study Session**, 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 two releases from contract, one contract annulment, four leaves of absence, one increase 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 10, 2007.

**4 PUPILS & PROGRAMS**

**4.1 Overnight Field Trips**

- **CHS** – Stanford Cross Country Invitational, Menlo Park, CA; CHS Girls Cross Country Team; COMPETITION WITH SOME OF THE BEST TEAMS IN THE WEST; 14 students, two teacher/coaches, two other adult chaperones; September 27-29, 2007.

**8 FINANCES**

**8.1 Approval of Vouchers**