

**The Board of Directors of
OLYMPIA SCHOOL DISTRICT 111
September 11, 2006**

REGULAR MEETING AGENDA

A regular meeting of the Olympia School District Board of Directors will be held at 7:00 pm on Monday, September 11, 2006, at the Knox Center, 1113 Legion Way SE, Olympia, Washington 98501.

PLEDGE OF ALLEGIANCE

PRESENTATION OF NEW STAFF

Beth Scouller, Human Resources Director, will coordinate an introduction of new 2006-07 staff by their building administrators.

BREAK

APPROVAL OF MINUTES

The minutes of the regular meeting of August 28, 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

1 SCHOOL DIRECTORS

- I/D 1.1 **First Reading, Proposed Revision to Policy 2255, Alternative Learning Experience Programs** *(PRESENTATION TIME: 10 MINUTES; DISCUSSION TIME: 10 MINUTES)*
Joy Walton, Administrator of the District's new online academy, will present a revision and expansion of Policy 2255 to establish appropriate guidelines for the creation and operation of the Olympia Regional Learning Academy.

4 PUPILS & PROGRAMS

- I/D 4.1 **WASL REPORT** *(PRESENTATION TIME: 20 MINUTES; DISCUSSION TIME: 10 MINUTES)*
Superintendent Bill Lahmann will present the results of the 2005-2006 WASL Testing.

8 FINANCES

- I/D 8.1 **STUDENT ENROLLMENT** *(PRESENTATION TIME: 5 MINUTES; DISCUSSION TIME: 5 MINUTES)*
Jim Crawford, Assistant Superintendent, Fiscal & Operations, will review projected and actual enrollment for the first four days of the 2006-07 school year.

1 SCHOOL DIRECTORS

- I/D 1.2 **Strategic Planning** *(DISCUSSION TIME: 10 MINUTES)*
Board President Russ Lehman will lead a discussion on strategies for public involvement.

SUPERINTENDENT'S REPORT / HOT TOPICS

10 MINUTES

BOARD MEMBER COMMENTS / FUTURE AGENDA ITEMS

- *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 18, 6:30 pm, **Study Session**, Knox Center
- 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 leave of absence and nine new contracts.

3 CLASSIFIED PERSONNEL

3.1 Classified Personnel Report

The administration recommends approval of the Classified Personnel Report dated September 11, 2006.

4 PUPIL & PROGRAMS

4.1 Overnight Field Trip

- **OHS** – Volleyball Team, Cispus Environmental Center, Randle, WA; program retreat, team building, goal setting; 36-40 students, 3 coaches; August 26-27, 2006.

8 FINANCES

8.1 Approval of Vouchers

8.2 Disposition of Vehicles

The administration recommends approval of the disposition of nine vehicles which have exceeded their life expectancy and have been replaced.