

**The Board of Directors of
OLYMPIA SCHOOL DISTRICT 111
September 12, 2005**

REGULAR MEETING AGENDA

A regular meeting of the Olympia School District Board of Directors will be held at 7:00 pm, Monday, September 12, 2005, at the Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

The minutes of the regular meeting of August 22, 2005, 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, 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.*

ITEMS TO BE BROUGHT UP BY MEMBERS OF THE BOARD

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

Consent Agenda

1 SCHOOL DIRECTORS

1.1 Board Meeting Schedule

- Monday, September 26, 2005, 7:00 pm, **Regular Board Meeting**, Pioneer Elementary School, 1655 Carlyon Avenue SE, Olympia, WA 98501.
- Monday, October 10, 2005, 7:00 pm, **Regular Board Meeting**, Knox Administrative Center, 1113 Legion Way SE, Olympia, WA 98501.
- Monday, October 17, 2005, 6:30 pm, **Study Session**, Knox Administrative Center, 1113 Legion Way SE, Olympia, WA 98501.
- Monday, October 24, 2005, 7:00 pm, **Regular Board Meeting**, McKenny Elementary School, 3250 Morse-Merryman Avenue SE, Olympia, WA 98501.

2 CERTIFICATED PERSONNEL

2.1 Certificated Personnel Report

The administration recommends approval of one release from contract, two leaves of absence, one amendment to a leave of absence, one decrease in contract, four increases in contract, two changes in contract status and twenty-seven new contracts.

ALL OFFERS FOR NEW CONTRACTS ARE CONTINGENT UPON SUCCESSFUL COMPLETION OF ALL BACKGROUND CHECKS REQUIRED BY STATE LAW AND DISTRICT POLICY.

2.3 Executive Session

An Executive Session may be requested for personnel, legal or real estate matters.

3 CLASSIFIED PERSONNEL

3.1 Classified Personnel Report

The administration recommends approval of the Classified Personnel Report dated September 12, 2005.

8 FINANCES

8.1 Approval of Vouchers

8.2 Facility Use Agreement

The administration recommends approval of a one-year facility use agreement with the South Sound Vineyard Christian Fellowship to use Pioneer Elementary School for Sunday worship services.

8.3 Facility Use Agreement

The administration recommends approval of a one-year facility use agreement with Harvest Life Christian Center to use McKenny Elementary School for Sunday worship services.