



# Olympia School District

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## Board of Directors

Carolyn Barcliff

Mark Campeau

Allen Miller

Eileen Thomson

Frank Wilson

David Hoekje,

Student Representative

William V. Lahmann, Superintendent

### **SPECIAL MEETING OF THE BOARD OF DIRECTORS SEPTEMBER 22, 2008 – 5:30 P.M. – ROOSEVELT ELEMENTARY SCHOOL**

A special meeting of the Olympia School District Board of Directors will be held at 5:30 p.m. on Monday, September 22, 2008, at Roosevelt Elementary School, 1417 San Francisco Avenue NE, Olympia, Washington 98506. The purpose of the special meeting is to discuss with legal counsel representing the District potential litigation where public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

### **REGULAR MEETING OF THE BOARD OF DIRECTORS SEPTEMBER 22, 2008 – 6:30 P.M. – ROOSEVELT ELEMENTARY SCHOOL**

A regular meeting of the Olympia School District Board of Directors will be held at 6:30 p.m. on Monday, September 22, 2008, at Roosevelt Elementary School, 1417 San Francisco Avenue NE, Olympia, Washington 98506.

#### **PLEDGE OF ALLEGIANCE**

#### **FOCUS ON ROOSEVELT ELEMENTARY SCHOOL**

Principal Domenico Spatola-Knoll will welcome the Board and introduce Roosevelt staff members who are present. His presentation to the Board will highlight Roosevelt programs, successes and community involvement. Fiona Palazzi, a 5<sup>th</sup> grade student in Ms. Mickelson's class, will recite a poem she wrote.

#### **APPROVAL OF MINUTES**

The minutes of the September 8, 2008, regular Board meeting have been delivered to the Board and should be amended, if necessary, and approved.

#### **APPOINTMENT TO WIAA**

The Board will discuss and act upon the appointment of a director as its representative to the Washington Interscholastic Activities Association.

#### **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**

**3      CERTIFICATED PERSONNEL**

**I/D    3.1      Recruitment & Staffing Update** *(PRESENTATION - 10 MINUTES)*  
Human Resources Director Beth Scouller will report on current highlights and challenges in certificated recruitment and staffing for the District.

**4      PUPILS & PROGRAMS**

**I/D    4.1      Summer School Report** *(PRESENTATION - 15 MINUTES)*  
Kevin Evoy, Assistant Superintendent K-12 Teaching & Learning, will introduce summer school coordinators, Mick Hart and Dan Casler, who will provide a brief summary of the District's 2008 summer school.

**8      FINANCE**

**I/D    8.1      Budget Development Calendar** *(PRESENTATION - 15 MINUTES)*  
Jim Crawford, Assistant Superintendent Fiscal and Operations, will present a calendar for development of the District budget for 2009-10 school year. He will review potential studies discussed by the Board during the adoption of the 2008-09 budget

**SUPERINTENDENT'S REPORT / HOT TOPICS** *(10 MINUTES)*

**FUTURE AGENDA ITEMS**

**BOARD MEMBER COMMENTS**

**ADJOURN**

CONSENT AGENDA

**1 SCHOOL DIRECTORS**

**1.1 Board Meeting Schedule**

- Wednesday, September 24, 5:00 pm, **Board Orientation**, Room 301, Knox Center
- Wednesday, October 1, 5:00 pm, **Board Orientation**, Room 301, Knox Center
- 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 17, 6:30 pm, **Study Session (Strategic Plan)**, Knox Center
- Monday, November 24, 6:30 pm, **Regular Board Meeting**, Boston Harbor ES
- Monday, December 8, 6:30 pm, **Study Session (RTI)**, Knox Center
- Monday, December 15, 6:30 pm, **Regular Board Meeting**, Knox Center

**2 CERTIFICATED PERSONNEL**

**2.1 Certificated Personnel Report**

The administration recommends approval of one leave of absence, five increases in contract and four new contracts.

**3 CLASSIFIED PERSONNEL**

**3.1 Classified Personnel Report**

The administration recommends approval of the Classified Personnel Report dated September 22, 2008.

**4 PUPILS & PROGRAMS**

**4.1 Overnight Field Trip Requests**

- **OHS** – Bellevue, WA; DECA State Fall Leadership Conference; workshops, breakout sessions, speakers, trainings; ten students, two parent chaperones; October 26-28, 2008.
- **OHS** – Yakima, WA; Sunfair Invitational Cross Country Meet; seven students, one coach; October 3-4, 2008.

**8 FINANCES**

**8.1 Approval of Vouchers**

**8.2 Request to Sell Surplus Curriculum Materials**

The administration requests approval to sell surplus curriculum materials.