

**The Board of Directors of
OLYMPIA SCHOOL DISTRICT 111
September 26, 2005**

REGULAR MEETING AGENDA

A regular meeting of the Olympia School District Board of Directors will be held at 7:00 pm, Monday, September 26, 2005, at Pioneer Elementary School, 1655 Carlyon Avenue SE, Olympia, Washington 98501.

PLEDGE OF ALLEGIANCE

FOCUS ON PIONEER ELEMENTARY SCHOOL

Chris Woods, principal of Pioneer Elementary School, will welcome the Board and introduce those members of the Pioneer staff who are present. He will also present an overview of Pioneer's school improvement plan and update the Board on some of their areas of emphasis for the next three years.

INTRODUCTION OF NEW STAFF

Beth Scouller, Human Resources Director, will introduce Jenny LaFrenier, Special Education Director, who will present new Student Support staff members, and the principals of Olympia High School, Marshall and Washington Middle Schools, and Centennial, Madison and McKenny Elementary Schools, who will, in turn, introduce the new staff members at each of their schools.

APPROVAL OF MINUTES

The minutes of the regular meeting of September 12, 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

Regular Agenda

I/D	1	SCHOOL DIRECTORS
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	1.1	First Reading, Revision to Policy 2410, High School Graduation Requirements	<i>(Presentation Time: 15 minutes)</i>
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Mike Hickman will present for first reading the administration's recommended revisions to Policy 2410. The policy is being recommended for revision in order to comply with State Board of Education rules and Federal laws regarding high school graduation. Also enclosed for reference is the procedure created to support the policy.

I/D	2	CERTIFICATED PERSONNEL
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	2.1	Letter of Understanding–The Olympia Principals' Association
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The administration recommends acceptance of a letter of understanding with The Olympia Principals Association (TOPA) for the two-year period from July 1, 2005 through June 30, 2007.

ITEMS TO BE BROUGHT UP BY PERSONS PRESENT

BOARD MEMBER COMMENTS

FUTURE AGENDA ITEMS

- High School Drop Outs
- PATS Program Update
- Portfolio Option
- Outdoor School Options

EXECUTIVE SESSION / ACTION AS A RESULT OF EXECUTIVE SESSION

ADJOURNMENT

Consent Agenda

1 SCHOOL DIRECTORS

1.1 Board Meeting Schedule

- 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.
- Monday, November 14, 2005, 7:00 pm, **Regular Board Meeting**, Knox Administrative Center, 1113 Legion Way SE, Olympia, WA 98501.
- Monday, November 21, 2005, 6:30 pm, **Study Session**, Knox Administrative Center, 1113 Legion Way SE, Olympia, WA 98501.
- Monday, November 28, 2005, 7:00 pm, **Regular Board Meeting**, Avanti High School, 1113 Legion Way SE, Olympia, WA 98501.
- Monday, December 5, 2005, 6:30 pm, **Joint Meeting with Griffin School Board**, Knox Administrative Center, 1113 Legion Way SE, Olympia, WA 98501.
- Monday, December 12, 2005, 7:00 pm, **Regular Board Meeting**, Knox Administrative Center, 1113 Legion Way SE, Olympia, WA 98501.

2 CERTIFICATED PERSONNEL

2.1 Certificated Personnel Report

The administration recommends approval of one release from contract, six increases in contract and four 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 is requested for Personnel matters.

3 CLASSIFIED PERSONNEL

3.1 Classified Personnel Report

The administration recommends approval of the Classified Personnel Report dated September 26, 2005.

4 PUPILS & SCHOOL PROGRAMS

4.1 Overnight Field Trip Request

- **Capital High School** – DECA Fall Leadership Conference; Bellevue, Washington; INCREASING MARKETING KNOWLEDGE AND SKILLS, DEVELOPING LEADERSHIP SKILLS; 20 students, 2 teachers; October 23-25, 2005.

8 FINANCES

8.1 Approval of Vouchers