

**Regular Meeting of the Board of Directors
OLYMPIA SCHOOL DISTRICT 111
September 27, 2004**

REGULAR MEETING AGENDA

The regular meeting of the Olympia School District Board of Directors will be held at 7:00 p.m., Monday, September 27, 2004, at Marshall Middle School, 3939 20th Avenue NW, Olympia, Washington 98502.

PLEDGE OF ALLEGIANCE

PRESENTATION

Marshall Middle School Principal Kevin Evoy will welcome the Board and introduce his staff. Marshall Middle School staff members Vicki Horton, Colleen Wells, and Kevin Hoonan will provide an overview of the Marshall academic teaming model, including a brief multimedia presentation.

INTRODUCTION OF NEW DISTRICT STAFF MEMBERS

APPROVAL OF MINUTES

The minutes of the emergency meeting of August 25, 2004, have been delivered to the Board, and should be amended, if necessary, and approved.

The minutes of the regular meeting of September 13, 2004, 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>Presentation Time</i>
1	SCHOOL DIRECTORS	
(D/A) 1.1	Resolution No. 421 – Initiative 884 The Board will consider Resolution No. 421, which sets forth the Board's support of Initiative Measure No. 884, concerning dedicating funds designated for educational purposes.	<i>Ten Minutes</i>
5	BUILDINGS & GROUNDS	
(D/A) 5.1	Resolution No. 422 – Declaration of Surplus Property The administration recommends adoption of Resolution No. 422, to designate District property located at 10 th Avenue and Decatur Street SW as surplus real property. Bob Wolpert, Director of Facilities and Operations, will be present to respond to questions.	<i>Ten Minutes</i>

ITEMS TO BE BROUGHT UP BY PERSONS PRESENT

BOARD MEMBER COMMENTS

FUTURE AGENDA ITEMS

- Policy Updates
- Board Email Communications

ADJOURNMENT

Consent Agenda

1 SCHOOL DIRECTORS

1.1 Board Meeting Schedule

- Sunday, October 3, 2004, 9:30 am, **Board Retreat**, Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501.
- Monday, October 11, 2004, 7:00 pm, **Regular Board Meeting**, Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501.
- Monday, October 18, 2004, 6:30 pm, **Board Study Session**, Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501.
- Monday, October 25, 2004, 7:00 pm, **Regular Board Meeting**, Lincoln Elementary School, 213 21st Avenue SE, Olympia, Washington 98501.
- Monday, November 8, 2004, 7:00 pm, **Regular Board Meeting**, Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501.

2 CERTIFICATED PERSONNEL

2.1 Certificated Personnel Report

The administration recommends approval of one correction to contract, two leaves of absence, three increases in contract and six new contracts. *ALL OFFERS FOR NEW CONTRACTS ARE CONTINGENT UPON SUCCESSFUL COMPLETION OF ALL BACKGROUND CHECKS REQUIRED BY STATE LAW AND DISTRICT POLICY.*

3 CLASSIFIED PERSONNEL

3.1 Classified Personnel Report

The administration recommends approval of the Classified Personnel Report dated September 27, 2004. *ALL OFFERS FOR EMPLOYMENT ARE CONTINGENT UPON SUCCESSFUL COMPLETION OF ALL BACKGROUND CHECKS REQUIRED BY STATE LAW AND DISTRICT POLICY.*

4 PUPILS & SCHOOL PROGRAMS

4.1 Instructional Materials

The Board has received a list of instructional materials for study.

8 FINANCES

8.1 Approval of Vouchers

8.2 Facility Use Agreement – South Sound Vineyard Christian Fellowship

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