

**The Board of Directors of  
OLYMPIA SCHOOL DISTRICT 111  
October 9, 2006**

**REGULAR MEETING AGENDA**

A regular meeting of the Olympia School District Board of Directors will be held at 7:00 pm on Monday, October 9, 2006, at Knox Elementary School, 1113 Legion Way SE, Olympia, Washington 98501.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

The minutes of the regular meeting of September 25, 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

**4 PUPILS & PROGRAMS**

- I/D 4.1 **Annual School Improvement Planning Process & SPI 1497 Minimum Basic Education Requirement Compliance** (PRESENTATION TIME: 20 MINUTES)  
Matt McCauley, Executive Director, K-12 Teaching & Learning, will present information on the Olympia School District's 2006-07 School Improvement Planning Process and on SPI 1497, the annual report certifying compliance with the state Minimum Basic Education Requirement.

**8 FINANCES**

- I/D 8.1 **Report on October 2006-07 Student Enrollment** (PRESENTATION TIME: 10 MINUTES; DISCUSSION TIME: 10 MINUTES)  
Jim Crawford, Assistant Superintendent, Fiscal & Operations, will report to the Board on October student enrollment and projected enrollment for the 2006-07 school year.

**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, October 16, 6:30 pm, **Study Session**, Knox Center
- Monday, October 23, 7:00 pm, **Regular Board Meeting**, Lincoln ES
- Monday, November 13, 7:00 pm, **Regular Board Meeting**, Knox Center
- Monday, November 20, 6:30 pm, **Study Session**, Knox Center
- Monday, November 27, 7:00 pm, **Regular Board Meeting**, Jefferson MS
- Monday, December 4, TBA, **Joint Meeting with Griffin Board**, at Griffin
- Monday, December 11, 7:00 pm, **Regular Board Meeting**, Knox Center

### 2 CERTIFICATED PERSONNEL

#### 2.1 Certificated Personnel Report

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

### 3 CLASSIFIED PERSONNEL

#### 3.1 Classified Personnel Report

The administration recommends approval of the Classified Personnel Report dated October 9, 2006.

### 4 PUPIL & PROGRAMS

#### 4.1 Review of Instructional Materials

The administration recommends a review of submitted instructional materials.

#### 4.2 Overnight Field Trip Requests

- **CHS** – DECA Leadership Conference; Bellevue, WA; ATTEND SEMINARS TAUGHT BY SUCCESSFUL BUSINESS LEADERS TO INCREASE MARKING KNOWLEDGE; 7 students, one teacher; October 22-24, 2006.
- **Hansen ES** – San Juan Islands Outdoor School Camp; Camp Moran, Orcas Island, WA; SCIENCE FIELD TRIP FOCUSING ON MARINE STUDIES IN AN OUTDOOR SCHOOL LEARNING FORMAT; 24 students, one teacher, 22 students; October 19-21, 2006.

### 6 BUILDINGS & GROUNDS—NEW CONSTRUCTION

#### 6.1 Electrical Easement – Reeves Middle School

The administration recommends approval of an electrical easement for Puget Sound Energy to install primary electrical service at Reeves Middle School.

#### 6.2 Construction Change Order – Washington Middle School Additions & Modernization

The administration recommends approval of Construction Change Order No. 18 in the amount of \$23,866.90.

### 8 FINANCES

#### 8.1 Approval of Vouchers

#### 8.2 Puget Sound Food Buying Cooperative Membership Authorization

The Olympia School District's Child Nutrition Program has been a member of the Puget Sound Food Buying Cooperative (PSFBC) since 1988. In order to continue membership, the PSFBC board is requiring school boards to sign an updated interlocal agreement.

#### 8.3 District Surplus Property – Vehicle Disposition

The administration recommends the Board declare thirteen (13) district-owned vehicles as surplus property and allow their disposition in accordance with RCW 28A.335.180.