

**Regular Meeting of the Board of Directors
OLYMPIA SCHOOL DISTRICT 111
October 11, 2004**

REGULAR MEETING AGENDA

The regular meeting of the Olympia School District Board of Directors will be held at 7:00 p.m., Monday, October 11, 2004, 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 September 27, 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	
1.1	High School Prom Information	<i>Ten Minutes</i>
Information will be presented related to requests by Olympia and Capital High School students to hold their Proms outside Thurston County.		
4	PUPILS & PROGRAMS	
(I/D) 4.1	Annual School Improvement Planning Process	<i>Ten Minutes</i>
Ken Benny, Assistant Superintendent for K-12 Teaching and Learning, will present information on the Olympia School District's School Improvement Planning Process.		
8	FINANCES	
(I/D) 8.1	Enrollment Update	<i>Ten Minutes</i>
Jim Crawford, Assistant Superintendent for Business and Support Services, will provide the Board with an update on enrollment figures based on October 1, 2004, numbers.		

ITEMS TO BE BROUGHT UP BY PERSONS PRESENT

BOARD MEMBER COMMENTS

FUTURE AGENDA ITEMS

- Policy Updates
- Board Email Communications

ACTION AS A RESULT OF EXECUTIVE SESSION

ADJOURNMENT

Consent Agenda

1 SCHOOL DIRECTORS

1.1 Board Meeting Schedule

- 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.
- Tuesday, October 26, 2004, 9:30 am, **Board Retreat**, location TBD.
- Monday, November 8, 2004, 7:00 pm, **Regular Board Meeting**, Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501.
- Monday, November 22, 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 the approval of rescinding one leave of absence, six increases in contract and three new contracts. *ALL OFFERS FOR NEW CONTRACTS ARE CONTINGENT UPON SUCCESSFUL COMPLETION OF ALL BACKGROUND CHECKS REQUIRED BY STATE LAW AND DISTRICT POLICY.*

2.2 Executive Session

An executive session is requested for legal and/or personnel matters.

3 CLASSIFIED PERSONNEL

3.1 Classified Personnel Report

The administration recommends approval of the Classified Personnel Report dated October 11, 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 administration recommends approval of the purchase of the instructional materials recommended by the Instructional Materials Committee and previously submitted to the Board for its review.

4.2 Inter-agency Agreement with Griffin School District

The administration recommends approval of a Memorandum of Agreement for the Provision of Education Services for Students with Disabilities, for the 2004-05 school year, with Griffin School District.

6 BUILDINGS & GROUNDS—NEW CONSTRUCTION

6.1 Final Acceptance Knox Administrative Center Improvements,

The administration recommends final acceptance of the Knox Administrative Center improvement project.

8 FINANCES

8.1 Approval of Vouchers

8.2 Facility Use Agreement – Olympia Bible Baptist Church

The administration recommends approval of a one-year facility use agreement with Olympia Bible Baptist Church for use of McLane Elementary School for Sunday worship services.

8.3 Notice of Public Hearing and Surplus Property Sale

The administration requests Board approval to publish notice of public hearing, to be held November 8th in conjunction with a Regular Board Meeting, to consider the sale of two surplus properties in Olympia: the old Madison Elementary School site at 812 Central Street, and the 6.0 acre site at the corner of 9th Avenue SW and Fern Street.