



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

REGULAR MEETING OF THE BOARD OF DIRECTORS OCTOBER 13, 2008 – 6:30 P.M. – KNOX ADMINISTRATIVE CENTER

A regular meeting of the Olympia School District Board of Directors will be held at 6:30 p.m. on Monday, October 13, 2008, at the Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

The minutes of the September 22, 2008, regular Board meeting 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. 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

1 SCHOOL DIRECTORS

- I/D 1.1 **NEWS Litigation** *(Presentation Time: 15 minutes)*
David Johnston, President, Olympia Education Association will discuss joint plans to attend the next general membership meeting (December 5th) of the NEWS (Network for Excellence in Washington Schools) lawsuit regarding educational funding in the state of Washington. He will also address any questions Board members have.
- 1.2 **Key Projects & Initiatives 2008-09** *(PRESENTATION TIME: 30 MINUTES)*
Superintendent Bill Lahmann will facilitate a review and discussion of the key projects and initiatives identified for 2008-09.

4 PUPILS & PROGRAMS

- I/D 4.1 **Annual School Improvement Planning Process & SPI 1497 Minimum Basic Education Requirement Compliance – 1st Reading** *(PRESENTATION TIME: 25 MINUTES)*
Kevin Evoy, Assistant Superintendent, K-12 Teaching & Learning, will present the Olympia School District's 2008-09 School Improvement Plans and SPI 1497, the annual report certifying compliance with the state Minimum Basic Education Requirement.
- I/D 4.2 **October Enrollment Report** *(PRESENTATION TIME: 10 MINUTES)*
Assistant Superintendent Jim Crawford will report on October enrollment figures and projections for the 2008-09 school year.

8 FINANCE

- I/D 8.1 **Budget Development Calendar – 2nd Draft** *(PRESENTATION TIME: 20 MINUTES)*
Jim Crawford, Assistant Superintendent Fiscal and Operations, will present an updated calendar for development of the District budget for 2009-10 school year, and will continue a review of 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

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CONSENT AGENDA

1 SCHOOL DIRECTORS

1.1 Board Meeting Schedule

- Monday, October 20, 5:00 pm, **Board Orientation**, Board Room, 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 four 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 October 13, 2008.

3.2 Unrepresented Non-Supervisory Salary Schedule (Corrected)

The administration has made corrections to and recommends approval of the corrected unrepresented non-supervisory salary schedule for the 2008-09 school year. These corrected salaries do not represent any negative financial impact or change to the 2008-09 budget.

4 PUPILS & PROGRAMS

4.1 Instructional Materials Committee – Materials for Review

The Instructional Materials Committee has submitted a list of recommended materials for the Board's review. The materials will be available in the K-12 Teaching & Learning office until the October 27th Board meeting.

8 FINANCES

8.1 Approval of Vouchers