

**Regular Meeting of the Board of Directors
OLYMPIA SCHOOL DISTRICT 111
November 8, 2004**

PUBLIC HEARING

The Olympia School District Board of Directors will hold a Public Hearing to consider the sale of two District-owned surplus properties in Olympia: the old Madison Elementary School site, located at 812 Central Street in Olympia, and the 6.0 acre site located at the corner of 9th Avenue SE and Fern Street. The hearing will begin at 7:00 pm, Monday, November 8, 2004, at the Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501.

REGULAR MEETING AGENDA

The regular meeting of the Olympia School District Board of Directors will be held at 7:30 pm, Monday, November 8, 2004, at the Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501.

PLEDGE OF ALLEGIANCE

PRESENTATION

Jennifer Meyers, Director of the After School Tutoring Program, supported by and located at the Lutheran Church of the Good Shepherd in Olympia, will address the Board with thanks for the ongoing support of the Board and the District.

APPROVAL OF MINUTES

The minutes of the regular meeting of October 25, 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>
8	FINANCES	
(I/D) 8.1	2005-2010 Capital Facilities Plan & Impact Fees Bob Wolpert, Director of Facilities and Operations, will present the final draft of the 2005-2010 Capital Facilities Plan (CFP), including information regarding the calculation of school impact fees.	<i>Fifteen Minutes</i>

ITEMS TO BE BROUGHT UP BY PERSONS PRESENT

BOARD MEMBER COMMENTS

FUTURE AGENDA ITEMS

- Policy Updates
- Board Email Communications

EXECUTIVE SESSION

ACTION AS A RESULT OF EXECUTIVE SESSION

ADJOURNMENT

Consent Agenda

1 SCHOOL DIRECTORS

1.1 Board Meeting Schedule

- Monday, November 15, 2004, 6:30 pm, **Board Study Session**, Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501.
- Monday, November 22, 2004, 7:00 pm, **Regular Board Meeting**, L. P. Brown Elementary School, 2000 26th Avenue NW, Olympia, Washington 98502.
- Monday, December 6, 2004, 6:00 pm, **Joint Meeting with Griffin School District Board**, 6530 33rd Avenue NW, Olympia, Washington 98502.
- Monday, December 13, 2004, 7:00 pm, **Regular Board Meeting**, Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501.
- Monday, January 10, 2005, 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 one release from contract, two changes in contract status and one new contract. *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 may be requested.

3 CLASSIFIED PERSONNEL

3.1 Classified Personnel Report

The administration recommends approval of the Classified Personnel Report dated November 8, 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 Overnight Field Trip Requests

- **Olympia High School** – FBLA National Fall Conference, New Orleans, LA; competition and business-related motivational workshops; 8 students, one teacher chaperone, one other adult chaperone; November 16-21, 2004.
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4.2 Instructional Materials Committee Report

The Board has received a list of instructional materials for review; a copy of each book and backup materials are available for the Board's study in the Curriculum office at the Knox Administrative Center.

5 BUILDINGS & GROUNDS

5.1 Shared Parking Agreement – Lutheran Church of the Good Shepherd

The administration recommends approval of a shared parking agreement with the Lutheran Church of the Good Shepherd to jointly share parking facilities between the church parking lot located at 1601 North Street and the Ingersoll Stadium parking lot.

8 FINANCES

8.1 Approval of Vouchers

8.2 Year End Financial Report – 2003-04

The administration recommends approval of the 2003-04 Year End Revenue and Expenditure Report for the General, Capital Projects, Debt Service, Associated Student Body, and Transportation Vehicle Funds.