

**The Board of Directors of  
OLYMPIA SCHOOL DISTRICT 111  
November 13, 2006**

**REGULAR MEETING AGENDA**

A regular meeting of the Olympia School District Board of Directors will be held at 7:00 pm on Monday, November 13, 2006, 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 October 23, 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

**1 SCHOOL DIRECTORS**

**I/D 1.1 Superintendent's Vision & Goals** (PRESENTATION & DISCUSSION TIME: 25 MINUTES)  
Superintendent Bill Lahmann will present his Vision and Goals for the District for the next one to five years.

**I/D 1.2 Strategic Planning Process** (PRESENTATION & DISCUSSION TIME: 15 MINUTES)  
President Russ Lehman and Vice President Rich Nafziger will outline the process they are proposing to the Board for a renewed strategic planning for the District.

**8 FINANCES**

**I/D 8.1 2007-2012 Capital Facilities Plan & Impact Fees** (PRESENTATION & DISCUSSION TIME: 15 MINUTES)  
Bob Wolpert, Director of Facilities and Operations, will present the final draft of the 2007-2012 Capital Facilities Plan (CFP), including information regarding school impact fees.

**I/D 8.2 Fiscal Year 2005-06 Close Report** (PRESENTATION & DISCUSSION TIME: 5 MINUTES)  
Jim Crawford, Assistant Superintendent, Fiscal & Operations, will report to the Board on the close of the 2005-06 fiscal year including an update on the final revenues, expenditures and ending fund balance.

**I/D 8.3 Budget Process & Outlook for 2007-08** (PRESENTATION & DISCUSSION TIME: 15 MINUTES)  
Jim Crawford, Assistant Superintendent for Fiscal and Operations, will update the Board on the budget outlook for 2007-08 and 2008-09 and provide an outline of a proposed process for development of the District's 2007-08 budget. The proposal will include development of options for budget reductions for 2007-08 school year, and an expedited timeline for budget consideration with a goal of Board adoption of the budget in June. The Board will have an opportunity to discuss Board goals for the process and provide feedback to the administration.

**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 EXECUTION SESSION**

**ADJOURNMENT**

## CONSENT AGENDA

### **1 SCHOOL DIRECTORS**

#### **1.1 Board Meeting Schedule**

- 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, 6:30 pm, **Joint Meeting with Griffin Board**, at Griffin
- Monday, December 11, 7:00 pm, **Regular Board Meeting**, Knox Center
- Monday, January 8, 7:00 pm, **Regular Board Meeting**, Knox Center
- Monday, January 22, 7:00 pm, **Regular Board Meeting**, McLane ES

### **2 CERTIFICATED PERSONNEL**

#### **2.1 Certificated Personnel Report**

The administration recommends approval of one resignation, one release from contract, one leave of absence and one new contract.

### **3 CLASSIFIED PERSONNEL**

#### **3.1 Classified Personnel Report**

The administration recommends approval of the Classified Personnel Report dated November 13, 2006.

### **4 PUPILS & PROGRAMS**

#### **4.1 Approval of Instructional Materials**

The Instructional Materials Committee requests the Board of Directors review the instructional materials included for its review.

#### **4.2 Overnight Field Trips**

**OHS** – Albuquerque, NM; DECA Western Region Leadership Conference; LEADERSHIP DEVELOPMENT WORKSHOPS; 8 students; 1 advisor; November 16-18, 2006.

**OHS** – Bellevue, WA; DECA State Career Development Conference; WORKSHOPS, COMPETITIONS, ACTIVITIES; 25 students, one teacher/advisor, one parent chaperone; March 8-10, 2007.

**OHS** – Orlando, FL; DECA International Career Development Conference; WORKSHOPS, COMPETITIONS, ACTIVITIES; 10 students, one teacher/advisor, one parent chaperone; April 26-May 2, 2007.

### **6 BUILDINGS & GROUNDS – NEW CONSTRUCTION**

#### **6.1 Puget Sound Energy Electrical Easement – Olympia High School Portables**

The administration recommends Board approval of an easement to install new electrical service lines and equipment within an existing easement located at Olympia High School.

### **8 FINANCES**

#### **8.1 Approval of Vouchers**

#### **8.2 Financial Reports – August and September 2006**

Approval is requested for the May 2006 Revenue & Expenditure Reports for the Associated Student Body, Capital Projects, Debt Service, General, and Transportation Vehicle Funds.