



# Olympia School District

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## Board of Directors

Carolyn Barclift  
Russ Lehman  
Rich Nafziger  
Michelle Parvinen  
Bob Shirley  
Adam Buchholz,  
*Student Representative*

William V. Lahmann, Superintendent

## REGULAR MEETING OF THE BOARD OF DIRECTORS NOVEMBER 13, 2007 – 6:30 PM – KNOX ADMINISTRATIVE CENTER

A regular meeting of the Olympia School District Board of Directors will be held at 6:30 pm on Tuesday, November 13, 2007, at the Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501.

### AGENDA

#### PLEDGE OF ALLEGIANCE

#### APPROVAL OF MINUTES

The minutes of the regular meeting of October 22, 2007, 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

**8 FINANCES**

- I/D 8.1 Maintenance & Operations Levy** *(PRESENTATION TIME: 30 MINUTES)*  
Jim Crawford, Assistant Superintendent, Fiscal & Operations, will present information for discussion of a District maintenance and operations levy request for 2009 and 2010, to replace the current voter-approved M&O levy which runs through 2008.
- 8.2 Fiscal Year 2006-2007 Close Report** *(PRESENTATION TIME: 5 MINUTES)*  
Jim Crawford, Assistant Superintendent, Fiscal & Operations, will report to the Board on the close of the 2006-2007 fiscal year, including an update on the final revenues, expenditures and ending fund balances.
- 8.3 Budget Outlook** *(PRESENTATION TIME: 30 MINUTES)*  
Jim Crawford, Assistant Superintendent, Fiscal & Operations, will update the Board on the budget outlook for the years 2007-2008 through 2009-2010, including a proposed process and timeline for development of the 2008-2009 budget.

**SUPERINTENDENT'S REPORT / HOT TOPICS**

*(10 MINUTES)*

**FUTURE AGENDA ITEMS**

**BOARD MEMBER COMMENTS**

**ADJOURN**

## CONSENT AGENDA

### **1 SCHOOL DIRECTORS**

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

- Monday, November 19, 6:30 pm, **Study Session** (Graduation Requirements), Knox Center
- Monday, November 26, 6:30 pm, **Regular Board Meeting**, Washington MS
- Saturday, December 8, 9:00 am, **Strategic Plan Committee**, Knox Center
- Monday, December 17, 6:30 pm, **Regular Board Meeting**, Knox Center
- Monday, January 7, 6:30 pm, **Joint Board Meeting-Griffin**, Knox Center
- Monday, January 14, 6:30 pm, **Regular Board Meeting**, Knox Center
- Monday, January 28, 6:30 pm, **Regular Board Meeting**, Centennial ES

### **2 CERTIFICATED PERSONNEL**

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

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

#### **2.2 2007-08 Out-of-Endorsement Assignments**

The administration recommends approval of seventeen (17) out-of-endorsement assignments for the 2007-08 school year.

### **3 CLASSIFIED PERSONNEL**

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

The administration recommends approval of the Classified Personnel Report dated November 13, 2007.

### **4 PUPILS & PROGRAMS**

#### **4.1 Instructional Materials Committee**

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 November 26<sup>th</sup> Board meeting.

#### **4.2 Grant for English Language Learner (ELL) Program**

The administration recommends approval of a 2007-08 grant request to provide funding for students in our ELL program.

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

#### **6.1 Solar Project at Washington Middle School**

The administration recommends approval of an agreement between the District and the Bonneville Environmental Foundation regarding the solar power demonstration project installed at Washington Middle School. The agreement formally establishes that we will maintain the system as installed.

### **8 FINANCES**

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

#### **8.2 Inter-District Agreement – Griffin School District**

The administration recommends approval of an inter-district cooperative agreement between the Olympia School District and Griffin School District for provision of educational services to Griffin students with disabilities.

#### **8.3 Financial Reports – August & September 2007**

The administration recommends approval of the August 2007 and September 2007 Revenue & Expenditure Reports for the Associated Student Body, Capital Projects, Debt Service, General, and Transportation Vehicle Funds.

#### **8.4 Gifts to District**

The administration recommends approval of a donation to Olympia High School for the purchase of a mobile data collection lab.