

**Regular Meeting of the Board of Directors
OLYMPIA SCHOOL DISTRICT 111
November 22, 2004**

REGULAR MEETING AGENDA

The regular meeting of the Olympia School District Board of Directors will be held at 7:00 pm, Monday, November 22, 2004, at L. P. Brown Elementary School, 2000 26th Avenue NW, Olympia, Washington 98502.

PLEDGE OF ALLEGIANCE

PRESENTATION

Maureen Spacciante, Principal of L. P. Brown Elementary School, will welcome the Board and introduce teachers who are present in the audience. L. P. Brown students will offer a welcome, as well, and members of the school staff will provide information on Brown's GenY, Social Skills, and Physical Education programs.

APPROVAL OF MINUTES

The minutes of the public hearing of November 8, 2004, have been delivered to the Board and should be amended, if necessary, and approved.

The minutes of the regular meeting of November 8, 2004, have been delivered to the Board and should be amended, if necessary, and approved.

The minutes of the special meeting of November 15, 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		
(D/A) 8.1 Outdoor School	In accordance with Board Policy 1430 on public comment, the organization known as the Cispus Committee, or Olykids4Cispus, will present an overview of their efforts to date to obtain funding which would allow for the restoration of the 5 th grade outdoor school program previously held at CISPUS in Randle, Washington.	<i>Fifteen Minutes</i>
(D/A) 8.2 Resolution No. 423, 2005-2010 Capital Facilities Plan	The administration recommends adoption of Resolution No. 423, establishing the Capital Facilities Plan and setting school impact fee levels for 2005.	<i>Ten Minutes</i>
(D/A) 8.3 Sale of Surplus Property	The administration recommends Board approval of the sale of two surplus properties: 1) the "Old Madison Elementary School Site," Thurston County tax parcel 3270-15-0002, located at 812 Central Street in Olympia, and 2) the "9 th Avenue SW and Fern Street Site," Thurston County tax parcels 1282-22-20800 and 1282-22-21000, located southwest from the intersection of 9 th Avenue SW and Fern Street in Olympia.	<i>Five Minutes</i>

ITEMS TO BE BROUGHT UP BY PERSONS PRESENT

BOARD MEMBER COMMENTS

FUTURE AGENDA ITEMS

- Board Email Communications
- Budget Update/Year End Report, 2003-04
- Paperless Board Meetings

EXECUTIVE SESSION

ACTION AS A RESULT OF EXECUTIVE SESSION

ADJOURNMENT

Consent Agenda

1 SCHOOL DIRECTORS

1.1 Board Meeting Schedule

- 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.
- Monday, January 24, 2004, 7:00 pm, **Regular Board Meeting**, Capital High School, 2707 Conger Avenue NW, Olympia, Washington 98502.

2 CERTIFICATED PERSONNEL

2.1 Certificated Personnel Report

The administration recommends the approval of one change in assignment.

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 22, 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 Committee Report

The administration recommends approval of the list of instructional materials previously presented for review.

8 FINANCES

8.1 Approval of Vouchers

8.2 Financial Reports – September 2004 & October 2004

The administration recommends approval of the September 2004 and October 2004 Revenue and Expenditure Reports for the General, Capital Projects, Debt Service, Associated Student Body, and Transportation Vehicle Funds.