



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 26, 2007 – 6:30 PM – WASHINGTON MIDDLE SCHOOL

A regular meeting of the Olympia School District Board of Directors will be held at 6:30 pm on Monday, November 26, 2007, at Washington Middle School, 3100 Cain Road SE, Olympia, Washington 98501.

AGENDA

PLEDGE OF ALLEGIANCE

FOCUS ON WASHINGTON MIDDLE SCHOOL

Joni Wolpert, Principal of Washington Middle School, will welcome the Board and introduce WMS staff members who are present. Principal Wolpert will update the Board on their accomplishments in 2006-07 and what they are working on this year, based on their School Improvement Plans.

WEA CHINOOK COMMUNITY OUTREACH GRANT TO GARFIELD ELEMENTARY SCHOOL

Kathie Axtell, Council President of WEA Chinook, will present a grant award to Garfield Elementary School for transportation of students from their after-school program, MORE (More Opportunities for Recreation and Enrichment). Mike Stine, 4th grade teacher and MORE volunteer, and grant writer Donna Imam will accept on behalf of Garfield ES.

APPROVAL OF MINUTES

The revised minutes of the regular meeting of October 22, 2007, have been delivered to the Board and should be amended, if necessary, and approved.

The minutes of the regular meeting of November 13, 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

1 SCHOOL DIRECTORS

I/D 1.1 Policy Series 1000 – 1st Reading *(PRESENTATION TIME: 30 MINUTES)*

Superintendent Bill Lahmann will present Policy Series 1000 – Board of Directors, for first reading and discussion. All OSD policies will be reviewed during the next 12 months; this is the first series to come before the Board for its consideration.

I/D 1.2 NEWS Litigation *(Presentation Time: 15 minutes)*

The Board will consider whether to join the NEWS (Network for Excellence in Washington Schools) lawsuit regarding educational funding in the state of Washington.

8 FINANCES

I/D 8.1 Resolution 439, Maintenance & Operations Levy *(PRESENTATION TIME: 10 MINUTES)*

Jim Crawford, Assistant Superintendent, Fiscal and Operations, will present Resolution 439 to place a replacement maintenance and operations levy on the February 19, 2008, election ballot. The administration recommends a four-year levy to continue at 24.34 percent of the District's levy base (the maximum M&O levy authorized under state law). The levy request will replace the current voter-approved M&O levy which expires at the end of 2008.

SUPERINTENDENT'S REPORT / HOT TOPICS

(10 MINUTES)

FUTURE AGENDA ITEMS

BOARD MEMBER COMMENTS

ADJOURN

CONSENT AGENDA

1 SCHOOL DIRECTORS

1.1 Board Meeting Schedule

- 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
- Monday, February 4, 6:30 pm, **Study Session**, Knox Center
- Monday, February 11, 6:30 pm, **Regular Board Meeting**, Knox Center
- Monday, February 25, 6:30 pm, **Regular Board Meeting**, CHS

2 CERTIFICATED PERSONNEL

2.1 Certificated Personnel Report

The administration recommends approval of two increases in contract and one new contract.

3 CLASSIFIED PERSONNEL

3.1 Classified Personnel Report

The administration recommends approval of the Classified Personnel Report dated November 26, 2007.

4 PUPILS & PROGRAMS

4.1 Instructional Materials Committee

The Instructional Materials Committee recommends approval of the list of recommended materials submitted to the Board at the previous meeting.

8 FINANCES

8.1 Approval of Vouchers

8.2 Financial Reports – October 2007

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