

**The Board of Directors of
OLYMPIA SCHOOL DISTRICT 111
November 27, 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 27, 2006, at Jefferson Middle School, 2200 Conger Avenue, Olympia, Washington 98502.

PLEDGE OF ALLEGIANCE

PRESENTATION

45 MINUTES

Michael Cimino, Principal of Jefferson Middle School, will welcome the Board and introduce staff members who are present. An overview of their School Improvement Plan will be presented, including a review and demonstration of **Family Access**, their online window into student achievement and progress reports, now in use for a full year.

APPROVAL OF MINUTES

The minutes of the regular meeting of November 11, 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

*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 will be 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

D/A 8.1 Resolution 434, 2007-2012 Capital Facilities Plan

(PRESENTATION & DISCUSSION TIME: 15 MINUTES)

Bob Wolpert, Director of Facilities & Operations, will present the final draft of the 2007-2012 Capital Facilities Plan (CFP), requesting approval of the Plan and approval of the Impact Fee Schedule for new single-family, multi-family and downtown residential units.

4 TEACHING & LEARNING

I/D 4.1 Professional Development Update

(PRESENTATION & DISCUSSION TIME: 10 MINUTES)

Matt McCauley, Executive Director of K-12 Teaching & Learning, and David Brooks, Professional Development Coordinator, will provide an update on current and planned professional development activities in the District.

1 SCHOOL DIRECTORS

I/D 1.1 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.

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 EXECUTIVE SESSION

ADJOURNMENT

CONSENT AGENDA

1 SCHOOL DIRECTORS

1.1 Board Meeting Schedule

- 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
- Monday, February 5, 6:30 pm, **Study Session (Drop Out Committee Report)**, Knox Center
- Monday, February 12, 7:00 pm, **Regular Board Meeting**, Knox Center
- Monday, February 26, 7:00 pm, **Regular Board Meeting**, Marshall MS

2 CERTIFICATED PERSONNEL

2.1 Certificated Personnel Report

The administration recommends approval of one new contract.

2.2 Out-of-Endorsement Assignments

The administration recommends approval of fourteen (14) out-of-endorsement assignments for the 2006-07 school year.

3 CLASSIFIED PERSONNEL

3.1 Classified Personnel Report

The administration recommends approval of the Classified Personnel Report dated November 27, 2006.

4 PUPILS & PROGRAMS

4.1 Approval of Instructional Materials

The Instructional Materials Committee recommends approval of the instructional materials previously submitted for Board review.

8 FINANCES

8.1 Approval of Vouchers

8.2 Facility Use Agreement – Olympia Bible Baptist Church

The administration recommends approval of a facility use agreement with Olympia Bible Baptist Church to use McLane Elementary School for Sunday worship services for one year.