

**The Board of Directors of
OLYMPIA SCHOOL DISTRICT 111
November 28, 2005**

REGULAR MEETING AGENDA

A regular meeting of the Olympia School District Board of Directors will be held at 7:00 pm, Monday, November 28, 2005, at the Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501.

PLEDGE OF ALLEGIANCE

FOCUS ON AVANTI HIGH SCHOOL

Joy Walton, principal of Avanti High School will welcome the Board and introduce Avanti staff members in attendance. Mrs. Walton and teachers Brenda Daniels and Chris Sogn will focus on the school's progress over the past two years in the implementation of the performance-based program, with special emphasis on student achievement. Students Natasha Chase and Blaze Embry will also take part in the presentation.

APPROVAL OF MINUTES

The minutes of the regular meeting of November 14, 2005, 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

1 SCHOOL DIRECTORS

- D/A 1.1 2005-06 Out of Endorsement Assignments** *(Presentation Time: 5 minutes)*
Beth Scouler, Director, Human Resources, will recommend approval of the nine previously reviewed out-of-endorsement assignments currently in place for the 2005-06 school year, and one additional assignment at Olympia High School.
- I/D/A 1.2 West Side Elementary School Service Area Boundaries** *(Presentation Time: 15 minutes)*
Bob Wolpert, Director of Facilities & Operations, will present information regarding the administration's recommendations to convene an ad hoc advisory committee to review service area boundaries for the west side elementary schools: Garfield, McLane, Hansen, and L.P. Brown.

8 FINANCE

- D/A 8.1 Resolution 430, Capital Projects Levy for Technology** *(Presentation Time: 10 minutes)*
Ron Morsette, Technology Coordinator, will recommend approval of Resolution 430, a capital projects levy for technology, as presented for review at the last regular Board meeting.
- D/A 8.2 Resolution 431, Capital Facilities Plan 2006-2011** *(Presentation Time: 10 minutes)*
Bob Wolpert, Director of Facilities and Operations, will present the final draft of the 2006-2011 Capital Facilities Plan (CFP), and recommend adoption of Resolution 431.

ITEMS TO BE BROUGHT UP BY PERSONS PRESENT

BOARD MEMBER COMMENTS

FUTURE AGENDA ITEMS

- **Physical Education/High School Equivalency Requirements** – Spring 2006
- **Highly-Capable Program Update** – Spring 2006
- **Outdoor School Options**

EXECUTIVE SESSION / ACTION AS A RESULT OF EXECUTIVE SESSION

ADJOURNMENT

Consent Agenda

1 SCHOOL DIRECTORS

1.1 Board Meeting Schedule

- Monday, November 21, 2005, 6:30 pm, **Study Session**, Knox Administrative Center, 1113 Legion Way SE, Olympia, WA 98501.
- Monday, November 28, 2005, 7:00 pm, **Regular Board Meeting**, Avanti High School, 1113 Legion Way SE, Olympia, WA 98501.
- Monday, December 5, 2005, 6:30 pm, **Study Session**, Knox Administrative Center, 1113 Legion Way SE, Olympia, WA 98501.
- Monday, December 12, 2005, 7:00 pm, **Regular Board Meeting**, Knox Administrative Center, 1113 Legion Way SE, Olympia, WA 98501.
- Monday, January 9, 2006, 7:00 pm, **Regular Board Meeting**, Knox Administrative Center, 1113 Legion Way SE, Olympia, WA 98501.
- Monday, January 23, 2006, 7:00 pm, **Regular Board Meeting**, Roosevelt Elementary School, 1417 San Francisco Avenue NE, Olympia, WA 98506.
- Monday, January 30, 2006, 6:30 pm, **Joint Meeting with Griffin School Board**, Knox Administrative Center, 1113 Legion Way SE, Olympia, WA 98501.

Please Note

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2 CERTIFICATED PERSONNEL

2.1 Certificated Personnel Report

There is no certificated personnel report for this period.

2.3 Executive Session

An Executive Session may be requested for personnel, legal or real estate matters.

3 CLASSIFIED PERSONNEL

3.1 Classified Personnel Report

The administration recommends approval of the Classified Personnel Report dated November 14, 2005.

3.2 OSD/OEAPA Contract Approval

The administration recommends ratification of the proposed contract between the Olympia School District and the Olympia Educational Administrative Professionals Association (for the contract year September 1, 2005 through August 31, 2006, which includes a name change from "Office" Professionals to "Administrative" Professionals.

4 PUPILS & SCHOOL PROGRAMS

4.1 Instructional Materials Committee

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

4.2 Overnight Field Trip Requests

- **Olympia High School** – Wrestling Tournament; Vancouver, Washington; 16 students, two teachers, two to four parent chaperones; December 29-30, 2005.
- **Olympia High School** – Wrestling Tournament; Spokane, Washington; 16 students, two teachers, two to four parent chaperones; January 6-7, 2006.
- **Olympia High School** – Wrestling Tournament; Ellensburg, Washington; 16 students, two teachers, two to four parent chaperones; January 13-14, 2006.
- **Reeves Middle School** – Alki Annual Sleepover; at Reeves; **SOCIAL ACTIVITY**; 54 students, two teachers, 10 to 15 parent; January 12-13, 2006.

8 FINANCES

8.1 Approval of Vouchers

8.2 Financial Reports – August 2005 (Year End), September 2005, October 2005

The administration recommends approval of the listed financial reports.