

The Board of Directors of
OLYMPIA SCHOOL DISTRICT 111
December 11, 2006

REGULAR MEETING AGENDA

A regular meeting of the Olympia School District Board of Directors will be held at 7:00 pm on Monday, December 11, 2006, at the Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

The minutes of the regular meeting of November 27, 2006, have been delivered to the Board and should be amended, if necessary, and approved.

ANNUAL BOARD REORGANIZATION

Call for nominations for President to serve during the ensuing year; ELECTION OF PRESIDENT.
Assumption of office by elected President.

Call for nominations for Vice President to serve during the ensuing year; ELECTION OF VICE PRESIDENT.

Appoint Board representative to Educational Foundation Board.

Appoint Board representative to Thurston Regional Planning Commission.

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

4 K-12 TEACHING & LEARNING

- | | | |
|----------------|--|---|
| I/D 4.1 | The Latino Family Group | <i>(PRESENTATION TIME: 15 MINUTES; DISCUSSION TIME: 15 MINUTES)</i> |
| | The Latino Family Group began meeting over a year ago to focus on the success of Latino students in the Olympia School District. They will present to the Board some of the issues and concerns they have identified, and hope to work cooperatively with the District on solutions. | |

1 SCHOOL DIRECTORS

- | | | |
|------------------|--|---|
| I/D/A 1.1 | Strategic Planning Process | <i>(PRESENTATION & DISCUSSION TIME: 15 MINUTES)</i> |
| | The Board will continue its discussion of a strategic planning process for the District; approval of the proposed plan is anticipated. | |

SUPERINTENDENT'S REPORT / HOT TOPICS

10 MINUTES

BOARD MEMBER COMMENTS / FUTURE AGENDA ITEMS

- ***Boardocs.com* – tentative: January 8, 2007, Regular Board Meeting**

ADJOURNMENT

CONSENT AGENDA

1 SCHOOL DIRECTORS

1.1 Board Meeting Schedule

- 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
- Monday, March 12, 6:30 pm, **I-728 Public Hearing**, Knox Center
- Monday, March 12, 7:00 pm, **Regular Board Meeting**, Knox Center
- Monday, March 19, 6:30 pm, **Study Session (2007-08 Budget)**, Knox Center
- Monday, March 26, 7:00 pm, **Regular Board Meeting**, LP Brown ES

2 CERTIFICATED PERSONNEL

2.1 Certificated Personnel Report

The administration recommends approval of one new contract.

3 CLASSIFIED PERSONNEL

3.1 Classified Personnel Report

The administration recommends approval of the Classified Personnel Report dated December 11, 2006.

4 PUPILS & PROGRAMS

4.1 Approval of Instructional Materials

The Instructional Materials Committee requests Board review of instructional materials.

4.2 Overnight Field Trips

- ◆ **CHS** – Capital High School Orchestra; Waikiki, Hawaii; PERFORMANCE, MOTIVATION, CULTURAL EXPERIENCE, HISTORY; 40 students, 5 teacher chaperones, 5 parent chaperones; April 8-12, 2007.

8 FINANCES

8 Approval of Vouchers

8.1 Financial Report – October 2006

Approval is requested for the October 2006 Revenue & Expenditure Reports for the Associated Student Body, Capital Projects, Debt Service, General, and Transportation Vehicle Funds.

8.3 Interdistrict Cooperative Agreement – North Thurston Public Schools

The administration recommends approval of an agreement with North Thurston Public Schools for provision of educational services to a hearing-impaired student from the Olympia School District.