

**The Board of Directors of
OLYMPIA SCHOOL DISTRICT 111
December 12, 2005**

JOHN McGEE RECEPTION

A reception honoring John McGee for his many years of service to the Olympia School District and the Board of Directors will be held at 6:00 p.m., immediately preceding the regular Board meeting of December 12, 2005, at the Knox Administrative Center, 1113 Legion Way SE, Olympia, WA 98501.

REGULAR MEETING AGENDA

A regular meeting of the Olympia School District Board of Directors will be held at 7:00 pm, Monday, December 12, 2005, 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 28, 2005, have been delivered to the Board and should be amended, if necessary, and approved.

OATH OF OFFICE

The Oath of Office will be administered by Thurston County Court Commissioner Anne Hirsch to re-elected Board Director Russ Lehman, and to newly-elected Director Bob Shirley.

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.

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

I/D/A 1.1 West Side Elementary School Service Area Boundaries *(Presentation Time: 10 minutes)*
Bob Wolpert, Director of Facilities & Operations, will present a list of advisory committee members for Board approval, and will present the administration's recommendation regarding the committee parameters for decision-making.

I/D/A 1.2 Resolution 432, Intent to Reduce Drop Out Rate *(Presentation Time: 15 minutes)*
At a recent Board meeting, Director Rich Nafziger requested consideration of a Board resolution setting a goal to reduce the dropout rate in the Olympia School District by 50% within the next three (3) years. Resolution 432 sets forth that goal.

4 PUPILS & PROGAMS

I/D 4.1 WIAA 2006-08 Classification *(Presentation Time: 10 minutes)*
Superintendent Bill Lahmann will update the Board on the latest information related to new Washington Interscholastic Athletics & Activities Association (WIAA) high school athletic and activity classifications, including the impact expected on Capital and Olympia High Schools

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, 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, **6:00 pm, Joint Meeting & Tour / Griffin School Board**, Capital High School, 2707 Conger Avenue NW, Olympia, WA 98502.
- Monday, February 6, 2006, 6:30 pm, **Study Session**, Knox Administrative Center, 1113 Legion Way SE, Olympia, WA 98501.
- Monday, February 13, 2006, 7:00 pm, **Regular Board Meeting**, Knox Administrative Center, 1113 Legion Way SE, Olympia, WA 98501
- Monday, February 27, 2006, 7:00 pm, **Regular Board Meeting**, Reeves Middle School, 2200 Quince Street NE, Olympia, WA 98506.

Please Note

2 CERTIFICATED PERSONNEL

2.1 Certificated Personnel Report

The administration recommends approval of one increase in contract and one new contract.

2.2 OSD/Olympia Education Association / Athletic & Activities Department Contract Approval

The administration recommends ratification of the proposed contract between the Olympia School District and the Olympia Education Association/Activities & Athletics Department contract for 2005-2008.

2.3 Out of Endorsement Waiver – Olympia High School

The administration recommends approval of an out of endorsement waiver at Olympia High School, previously submitted for review at the Board meeting of November 12, 2005.

2.4 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 December 12, 2005.

4 PUPILS & PROGRAMS

4.1 Inter-Agency Agreement

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.

8 FINANCES

8.1 Approval of Vouchers

8.2 Facility Use Request – Reformation Orthodox Presbyterian Church

The administration recommends approval of a facility use application by the Reformation Orthodox Presbyterian Church for use of Hansen Elementary School for a period of one year.