

**Regular Meeting of the Board of Directors
OLYMPIA SCHOOL DISTRICT 111
December 13, 2004**

REGULAR MEETING AGENDA

The regular meeting of the Olympia School District Board of Directors will be held at 7:00 pm, Monday, December 13, 2004, 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 22, 2004, have been delivered to the Board and should be amended, if necessary, and approved.

The minutes of the joint meeting with the Griffin School Board of December 6, 2004, have been delivered to the Board and should be amended, if necessary, and approved.

ANNUAL BOARD REORGANIZATION

Welcome.

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 Olympia School District Education Foundation Board.

Appoint Board representative to the Thurston Regional Planning Council.

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

- | | | <i>Presentation Time</i> |
|--|--|-------------------------------|
| (/D) 1 SCHOOL DIRECTORS | | |
| 1.1 Paperless Board Meetings | | <i>Ten Minutes</i> |
| Jim Crawford, Assistant Superintendent for Business and Support Services, will present information regarding the potential to conduct Board meetings with digitalized data, eliminating the paper copies currently provided for background information on issues before the Board. | | |
|
8 FINANCES | | |
| (/D) 8.1 Budget/Ending Fund Balance Update | | <i>Fifteen Minutes</i> |
| Jim Crawford, Assistant Superintendent for Business and Support Services, will present current financial information. | | |
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(/D) 8.2 School Impact Fees – Low Income Exemption | | <i>Ten Minutes</i> |
| Bob, Wolpert, Director of Facilities and Operations, will present the City of Olympia’s proposed language for a city code amendment regarding the exemption of low income housing from school impact fees. | | |

ITEMS TO BE BROUGHT UP BY PERSONS PRESENT

BOARD MEMBER COMMENTS

FUTURE AGENDA ITEMS

- Board Email Communications

EXECUTIVE SESSION

ACTION AS A RESULT OF EXECUTIVE SESSION

ADJOURNMENT

Consent Agenda

1 SCHOOL DIRECTORS

1.1 Board Meeting Schedule

- Monday, January 10, 2005, 7:00 pm, **Regular Board Meeting**, Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501.
- Monday, January 24, 2005, 7:00 pm, **Regular Board Meeting**, Capital High School, 2707 Conger Avenue NW, Olympia, Washington 98502.
- Monday, January 31, 2005, 6:30 pm, **Study Session**, (Student Learning Plans, Graduation Requirements), Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501.
- Monday, February 14, 2005, 7:00 pm, **Regular Board Meeting**, Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501.
- Monday, February 28, 2005, 7:00 pm, **Regular Board Meeting**, Hansen Elementary School, 1919 Road Sixty-five NW, Olympia, Washington 98502.

2 CERTIFICATED PERSONNEL

2.1 Certificated Personnel Report

The administration recommends the approval of one change in leave status, one leave of absence, and three new contracts. .

ALL OFFERS FOR NEW CONTRACTS ARE CONTINGENT UPON SUCCESSFUL COMPLETION OF ALL BACKGROUND CHECKS REQUIRED BY STATE LAW AND DISTRICT POLICY.

2.2 Executive Session

An executive session may be requested.

3 CLASSIFIED PERSONNEL

3.1 Classified Personnel Report

The administration recommends approval of the Classified Personnel Report dated December 13, 2004.

ALL OFFERS FOR EMPLOYMENT ARE CONTINGENT UPON SUCCESSFUL COMPLETION OF ALL BACKGROUND CHECKS REQUIRED BY STATE LAW AND DISTRICT POLICY.

6 Buildings and Ground—New Construction

6.1 Final Acceptance – Bid No. 574, Jefferson Middle School North Field Improvements

The administration recommends final acceptance of Bid No. 574, Jefferson Middle School North Field Improvements. This project included the reconstruction of the north football/soccer grass playing field with new under drainage and automatic irrigation systems.

6.2 Final Acceptance – Bid No. 575, Capital High School Fast Pitch Field Improvement, Phase II at Jefferson Middle School

The administration recommends final acceptance of Bid No. 575, Capital High School Fast Pitch Field Improvement, Phase II at Jefferson Middle School.

8 FINANCES

8.1 Approval of Vouchers