



# Olympia School District

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## Board of Directors

Carolyn Barcliff

Mark Campeau

Allen Miller

Eileen Thomson

Frank Wilson

David Hoekje,

Student Representative

William V. Lahmann, Superintendent

### PUBLIC HEARING

#### RESOLUTION 446, 2008-2009 BUDGET EXTENSION

DECEMBER 15, 2008 – 6:00 P.M. – KNOX CENTER

The School Board will hold a public hearing on Resolution 446, amending the 2008-09 District General Fund Operating Budget. The District has received new grant funding for the current school year which was not anticipated when the budget was adopted last summer. A majority of the new grant funding comes from a Gates Foundation grant for Leadership in Early Learning (preschool). The Resolution provides for an increase in budgeted revenues of \$287,054 and an increase in expenditures of \$289,754.

State law requires a public hearing be held prior to Board action to amend the adopted District budget.

### REGULAR MEETING OF THE BOARD OF DIRECTORS

DECEMBER 15, 2008 – 6:30 P.M. – KNOX CENTER

A regular meeting of the Olympia School District Board of Directors will be held at 6:30 p.m. on Monday, December 15, 2008, at the Knox Center, 1113 Legion Way SE, Olympia, WA 98501.

### PLEDGE OF ALLEGIANCE

#### ANNUAL BOARD REORGANIZATION

Call for nominations for President to serve in 2008; ELECTION OF PRESIDENT BY ROLL CALL VOTE.

Assumption of office by elected President.

Call for nominations for Vice President to serve in 2008; ELECTION OF VICE PRESIDENT BY ROLL CALL VOTE.

Appoint Board representative to Educational Foundation Board.

### APPROVAL OF MINUTES

The minutes of the November 24, 2008, regular Board meeting 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 are 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

**1 SCHOOL DIRECTORS**

**I/D/A 1.1 2<sup>nd</sup> Reading, Policy 5001- Hiring of Retired School Employees** *(PRESENTATION TIME: 15 MINUTES)*  
Beth Scouller, Human Resources Director, will recommend approval of Policy 5001, a policy to guide the District on the hiring of retired school employees.

**I/D 1.2 Update on 2008-2012 Strategic Plan, Action Plan** *(PRESENTATION TIME: 10 MINUTES)*  
Kevin Evoy, Assistant Superintendent, K-12 Teaching and Learning, will provide the Board with a brief update.

**4 PUPILS & PROGRAMS**

**I/D 4.1 Update on Career and Technical Education (CTE)** *(PRESENTATION TIME: 15 MINUTES)*  
Brad Hooper, Director of Career and Technical Education, will update the Board on current CTE programs.

**8 BUDGET EXTENSION**

**I/D/A 8.1 Resolution 446, 2008-2009 Budget Extension** *(PRESENTATION TIME: 5 MINUTES)*  
Jim Crawford, Assistant Superintendent, Fiscal & Operations, will request approval of Resolution 446 to amend the 2008-09 District General Fund Operating Budget. The District has received new grant funding for the current school year which was not anticipated with the budget was adopted last summer. A majority of the new grant funding comes from a Gates Foundation grant for Leadership in Early Learning (preschool). The Resolution provides for an increase in budgeted revenues of \$287,054 and an increase in expenditures of \$289,754. The proposed increase in revenues and expenditures results in an amended budget that remains balanced for the current school year.

**I/D/A 8.2 Resolution 447, Bond Refinancing Authorization** *(PRESENTATION TIME: 5 MINUTES)*  
Jim Crawford, Assistant Superintendent, Fiscal & Operations, will request approval of Resolution 447 authorizing the refinancing of previously issued general obligation bonds. In 1997, the District issued bonds for school construction projects. Refinancing of a portion of the 1997 bond issue will reduce the debt service cost to taxpayers of retiring the 1997 bonds. Resolution 447 is an extension of the timeline for authorization of bond refinancing originally approved by the Board of Directors last August.

**I/D 8.3 Financial Report Review – November 2008** *(PRESENTATION TIME: 10 MINUTES)*  
Jim Crawford, Assistant Superintendent, Fiscal & Operations, will provide a review of the November 2008 Revenue & Expenditure Reports for the Associated Student Body, Capital Projects, Debt Service, General and Transportation Vehicle Funds.

**SUPERINTENDENT'S REPORT / HOT TOPICS**

*(10 MINUTES)*

**FUTURE AGENDA ITEMS**

**BOARD MEMBER COMMENTS**

**ADJOURN**

## CONSENT AGENDA

### 1 SCHOOL DIRECTORS

#### 1.1 Board Meeting Schedule

- Monday, January 5, 6:00 pm, **Joint Meeting-Griffin School Board**, at Griffin
- Monday, January 12, 6:30 pm, **Regular Board Meeting**, Knox Center
- Monday, January 22, 6:30 pm, **Regular Board Meeting**, Roosevelt ES
- Monday, February 2, 6:30 pm, **Study Session (Principals Update on Schools)**, Knox Center
- Monday, February 9, 6:30 pm, **Regular Board Meeting**, Knox Center
- Monday, February 23, 6:30 pm, **Regular Board Meeting**, Madison ES

### 3 CLASSIFIED PERSONNEL

#### 3.1 Classified Personnel Report

The administration recommends approval of the Classified Personnel Report of December 15, 2008.

### 4 PUPILS & PROGRAMS

#### 4.1 Instructional Materials Committee Submittal

The Instructional Materials Committee requests approval of the list of materials recently submitted for the Board's consideration.

#### 4.2 Overnight Field Trip Request

The administration requests approval of the following overnight field trip request:

**CHS:** Wrestling Team to Pasco, WA, for a wrestling tournament; purpose of trip is to improve skills through competition; 14 male students will be accompanied by five to seven adults, including teacher/coach; December 18 to 21, 2008.

### 8 FINANCES

#### 8.1 Approval of Vouchers

#### 8.2 Financial Report – November 2008

The administration recommends approval of the November 2008 Revenue & Expenditure Reports for the Associated Student Body, Capital Projects, Debt Service, General and Transportation Vehicle Funds.

#### 8.3 Declaration of Surplus

The following vehicle is recommended for disposal. It has exceeded its expected lifetime and has been replaced: Vehicle #123, 1986 Ford Van, VIN # 1FMEE112GHA47412