



Olympia School District

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Board of Directors

Carolyn Barclift
Russ Lehman
Rich Nafziger
Michelle Parvinen
Bob Shirley
Rachel Reclam,
Student Representative

William V. Lahmann, Superintendent

REGULAR MEETING OF THE BOARD OF DIRECTORS AGENDA – FEBRUARY 26, 2007

A regular meeting of the Olympia School District Board of Directors will be held at 7:00 pm on Monday, February 26, 2007, at Marshall Middle School, 3939 20th Avenue NW, Olympia, Washington 98502.

PLEDGE OF ALLEGIANCE

FOCUS ON MARSHALL MIDDLE SCHOOL

Marshall Middle School principal Kevin Evoy will welcome the Board and introduce staff members present. A brief presentation will follow outlining how Marshall has organized its school improvement process through a Leadership Team and Professional Learning Communities for Mathematics and Humanities. John Hitchman, Malinda Lamm, Kevin Hoonan and Jason Haws will assist in this presentation. Students Julissa Perales and Ashley Wagaman will then provide information about two special programs at Marshall -- our Multiple Intelligence Award Program and the Hansen Connection. A student orchestra ensemble will provide music.

APPROVAL OF MINUTES

The minutes of the regular meeting of February 12, 2007, 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 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 Middle School Math Review Discussion** *(Discussion Time: 30 minutes)*
The Board will continue its discussion related to the middle school math adoption.

8 FINANCE

- I/D 8.1 2006-07 Budget Update**
2007-08 and 2008-09 Budget Projections *(Presentation & Discussion Time: 15 minutes)*
Jim Crawford, Assistant Superintendent, Fiscal & Operations, will provide an update on the status of the 2006-07 budget, and look at early projections for the next two school years, 2007-08 and 2008-09.

1 SCHOOL DIRECTORS

- I/D 1.1 Board Meeting Times** *(Discussion Time: 15 minutes)*
The Board will review its current meeting times and discuss possible alternatives.

SUPERINTENDENT'S REPORT / HOT TOPICS

10 MINUTES

BOARD MEMBER COMMENTS / FUTURE AGENDA ITEMS

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CONSENT AGENDA

1 SCHOOL DIRECTORS

1.1 Board Meeting Schedule

- Monday, March 12, 6:30 pm, **I-728 Public Hearing**, Knox Center
- Monday, March 12, 7:00 pm, **Regular Board Meeting**, Knox Center
- Thursday, March 15, 6:30 pm, **Strategic Plan 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
- Saturday, March 31, 9:00 am, **Strategic Plan Meeting**, Knox Center
- Monday, April 2, 7:00 pm, **Joint Meeting w/Olympia City Council**
- Monday, April 16, 7:00 pm, **Regular Board Meeting**, Knox Center
- Thursday, April 19, 6:30 pm, **Strategic Plan Meeting**, Knox Center
- Monday, April 23, 6:30 pm, **Study Session (2007-08 Budget)**, Knox Center

2 CERTIFICATED PERSONNEL

2.1 Certificated Personnel Report

The administration recommends approval of two new contracts.

3 CLASSIFIED PERSONNEL

3.1 Classified Personnel Report

The administration recommends approval of the Classified Personnel Report dated February 26, 2007.

4 PUPILS & PROGRAMS

4.1 Approval of Instructional Materials

The Instructional Materials Committee requests Board review of submitted instructional materials.

4.2 Overnight Field Trip

- **CHS:** Bellevue, Washington; State DECA Competition; March 8-10, 2007; STUDENTS WILL DEMONSTRATE MARKETING SKILLS THROUGH COMPETITION; 11 students, two teachers.

8 FINANCES

8.1 Approval of Vouchers

8.2 Financial Report – January 2007

Approval is requested for the January 2007 Revenue & Expenditure Reports for the Associated Student Body, Capital Projects, Debt Service, General, and Transportation Vehicle Funds.