

**The Board of Directors of
OLYMPIA SCHOOL DISTRICT 111
March 27, 2006**

EXECUTIVE SESSION

The Board of Directors of the Olympia School District will convene an Executive Session at 6:00 pm on Monday, March 27, 2006, at Olympia High School, 1302 North Street SE, Olympia, Washington 98501. This will be a closed session for consideration of legal and bargaining matters.

REGULAR MEETING AGENDA

A regular meeting of the Olympia School District Board of Directors will be held at 7:00 pm, Monday, March 27, 2006, at Olympia High School, 1302 North Street SE, Olympia, Washington 98501.

PLEDGE OF ALLEGIANCE

PRESENTATION

45 MINUTES

Matt Grant, Principal of Olympia High School, will welcome the Board and introduce members of staff who are present. OHS administration, faculty, and students will present an overview of the interventions used to keep all students on track to graduate, including extracurricular activities and instructional interventions. There will also be a particular emphasis on alternative programs and Student Learning Plans. The presentation will conclude with an overview about OHS dropouts. Handouts will be made available at the meeting to provide additional details about Olympia High School's interventions.

APPROVAL OF MINUTES

The minutes of the regular meeting of March 13, 2006, 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

30 MINUTES

*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.*

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 PUPILS & PROGRAMS

I/D 4.1 Middle School Math Materials Review

(PRESENTATION TIME: 20 MINUTES; DISCUSSION TIME: 20 MINUTES)

Matt McCauley, Executive Director, K-12 Teaching & Learning, will provide an update on the middle school textbook review process. The presentation will include an overview of the work, process and recommendations of a middle school math review team, consisting of a team of 24 staff members and parents, in their review of seven different middle school mathematic text materials.

8 FINANCES

I/D 8.1 Budget Briefing

(PRESENTATION TIME: 20 MINUTES; DISCUSSION TIME: 15 MINUTES)

Jim Crawford, Assistant Superintendent, Fiscal & Operations, will update the Board on projected 2005-06 revenues and expenditures. He will provide an updated budget outlook for the 2006-07 school year budget, and outline the process for developing the 2006-07 budget.

SUPERINTENDENT'S REPORT / HOT TOPICS

(10 MINUTES)

BOARD MEMBER COMMENTS / FUTURE AGENDA ITEMS

(10 MINUTES)

- **Highly-Capable Program Update** – Spring 2006
- **Outdoor School Options** – Spring 2006

EXECUTIVE SESSION / ACTION AS A RESULT OF EXECUTIVE SESSION

ADJOURNMENT

CONSENT AGENDA

1 SCHOOL DIRECTORS

1.1 Board Meeting Schedule

- Thursday, March 30, 2006, 6:30 pm, **Public Forum-West Side Boundary Review**, Jefferson MS
- Monday, April 3, 2006, 6:30 pm, **Joint Meeting: Olympia City Council**, Knox Center
- Monday, April 17, 2006, 7:00 pm, **Regular Board Meeting**, Knox Center
- Monday, April 24, 2006, 6:30 pm, **Study Session – Budget**, Knox Center
- Monday, May 8, 2006, 7:00 pm, **Regular Board Meeting**, Knox Center
- Monday, May 15, 2006, 6:30 pm, **Study Session – Budget**, Knox Center
- Monday, May 22, 2006, 7:00 pm, **Regular Board Meeting**, Knox Center

2 CERTIFICATED PERSONNEL

2.1 Certificated Personnel Report

The administration recommends acceptance of

3 CLASSIFIED PERSONNEL

3.1 Classified Personnel Report

The administration recommends approval of the Classified Personnel Report dated March 27, 2006.

4 PUPILS & SCHOOL PROGRAMS

4.1 Overnight Field Trip Requests

- **OHS** – Camas, WA; State **KNOWLEDGE BOWL TOURNAMENT**; 6 students, 1 teacher; March 24-25, 2006.
- **OHS** – Seattle, Washington; Future Business Leaders of America Annual Leadership Conference; STATE LEVEL COMPETITION (AGENDA ATTACHED); 23 students, 2 teachers, 1 parent; April 13-15, 2006.
- **CHS** – Klamath Falls, Oregon; Health Occupation Students of America (HOSA) State Leadership Conference; **STATE LEVEL COMPETITION**; 6 students, 2 teachers; April 20-23, 2006.
- **AHS** - Ashland, Oregon; AP English Class, Shakespeare Festival; **VIEW THEATER PRODUCTION, STUDY OF SHAKESPEARE**; 14 students, 2 teachers, 2 parents; May 17-18, 2006.
- **OHS** – Walnut, California; Mt. Sac Relays; **TRACK MEET**, OHS Track Team, 15-20 students, 2 teachers, 1 parent; April 12-16, 2006.
- **OHS** – San Antonio, Texas; National Academic **DECATHLON TOURNAMENT**; 9 students, 1 teacher, 1 parent; April 26-30, 2006.
- **OHS** – Panhandle Lake, Shelton, WA; OHS Football Team, Unity Retreat; **TEAM BUILDING**; 100 students, 12 coaches / chaperones; August 21-23, 2006.

6 BUILDINGS & GROUNDS – NEW CONSTRUCTION

6.1 Final Acceptance – Bid No. 418, John Rogers Improvements, Phase II

The administration recommends final acceptance of the Phase II, Mechanical Upgrades and Improvements to John Rogers School

6.2 Call for Bids – Olympia High School, Ductwork Revisions

The administration requests permission to call for bids to construct improvements to the heating and the ventilating system at Olympia High School for Halls 1, 2, and 3.

8 FINANCES

8.1 Approval of Vouchers

8.2 Financial Report – February 2006

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