



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 MAY 21, 2007 – 6:30 PM

A regular meeting of the Olympia School District Board of Directors will be held at 6:30 pm on Monday, May 21, 2007, at Garfield Elementary School, 325 Plymouth Street NW, Olympia, Washington 98502.

AGENDA

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

The minutes of the regular meeting of May 7, 2007, have been delivered to the Board and should be amended, if necessary, and approved.

PRESENTATION

45 MINUTES

Bob Hodges, principal of Garfield Elementary School, will introduce staff who are able to be present and will highlight their outstanding work with students. Several presenters and performances will be a part of a "Garfield - You're Family Here" presentation.

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 1.1 Olympia Regional Learning Academy** *(PRESENTATION & DISCUSSION TIME: 20 MINUTES)*
Joy Walton, Administrator of the Olympia Regional Learning Academy will update the Board on the accomplishments and plans of the Parent Partnership and Online Learning programs.

2 CERTIFICATED PERSONNEL

- 2.1 Avanti High School Principal Appointment** *(PRESENTATION & DISCUSSION TIME: 10 MINUTES)*
Superintendent Bill Lahmann will present his recommendation for principal of Avanti High School for 2007-08.

SUPERINTENDENT'S REPORT / HOT TOPICS

(10 MINUTES)

BOARD MEMBER COMMENTS / FUTURE AGENDA ITEMS

EXECUTIVE SESSION / ACTION ON EXECUTIVE SESSION

ADJOURN

CONSENT AGENDA

1 SCHOOL DIRECTORS

1.1 Board Meeting Schedule

- Saturday, June 2, 9:00 am, **Strategic Plan Meeting**, Knox Center
- Monday, June 4, 6:30 pm, **Study Session (2007-08 Budget)**, Knox Center
- Thursday, June 7, 4:00 pm, **Retirees' Ice Cream Social**, TBD
- Monday, June 11, 6:30 pm, **Regular Board Meeting**, Knox Center
- Thursday, June 14, 6:00 pm, **Graduation-Avanti HS**, Knox Auditorium
- Monday, June 18, 7:00 pm, **Graduation-Olympia HS**, St. Martin's Pavilion
- Tuesday, June 19, 7:00 pm, **Graduation-Capital HS**, St. Martin's Pavilion
- Tuesday, June 26, 6:30 pm, **Regular Board Meeting**, Knox Center

2 CERTIFICATED PERSONNEL

2.1 Certificated Personnel Report

The administration recommends approval of two non-renewals of provisional contracts and one release from contract.

3 CLASSIFIED PERSONNEL

3.1 Classified Personnel Report

The administration recommends approval of the Classified Personnel Report dated May 21, 2007.

4 PUPILS & PROGRAMS

4.1 Instructional Materials Committee Request

The Instructional Materials Committee has submitted a list of recommended materials for the Board's approval.

4.2 Overnight Field Trip Request

Lincoln: Cape Disappointment State Park, Astoria, Oregon; VISIT LEWIS & CLARK INTERPRETIVE CENTER, NORTHHEAD LIGHTHOUSE, FORT COLUMBIA, CAPE DISAPPOINTMENT, LEADBETTER STATE PARK AND SEVERAL OTHER HISTORICAL SITES; 25 students, one teacher, 18 parent chaperones; June 12-15, 2007.

5 BUILDINGS & GROUNDS

5.1 Call for Bids – Custodial Supplies

The administration requests permission to call for bids for cleaning, paper and other custodial supplies utilized in the maintenance of all District facilities.

6 BUILDINGS & GROUNDS – NEW CONSTRUCTION

6.1 Change Order #1 to Bid 590 – Capital High School East Field Reconstruction and Track Resurfacing

The Capital Planning & Construction Office requests approval to add a layer of track surface to the Capital High School track surface reconstruction project at a cost of \$36,000.00.

8 FINANCES

8.1 Approval of Vouchers

8.2 Financial Report – April 2007

The administration recommends approval of the April 2007 Revenue & Expenditure Reports for the Associated Student Body, Capital Projects, Debt Service, General, and Transportation Vehicle Funds.

8.3 Acceptance of Donations

The administration recommends acceptance of donations from Clintworth Photography to McKenny Elementary School, from Capital Rotary to Madison Elementary School, and from Olympia Rotary to Olympia High School.