

**The Board of Directors of  
OLYMPIA SCHOOL DISTRICT 111  
October 23, 2006**

**REGULAR MEETING AGENDA**

A regular meeting of the Olympia School District Board of Directors will be held at 7:00 pm on Monday, October 23, 2006, at Lincoln Elementary School, 213 21<sup>st</sup> Avenue SE, Olympia, Washington 98501.

**PLEDGE OF ALLEGIANCE**

**PRESENTATION**

*45 MINUTES*

Cheryl Petra, Principal of Lincoln Elementary School, will welcome the Board and introduce staff members who are present. Paul Rocks, a primary teacher, will review First Steps in Math, a program in support of Lincoln's School Improvement Plan goals in Math. Site Council President Chuck Pailthorp will introduce the Site Council and provide an overview of their Design for Learning II. A slide presentation will be shown by Michael Dempster, and Lincoln's staff and parent band will close with a musical offering.

**APPROVAL OF MINUTES**

The minutes of the regular meeting of October 9, 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/A 4.1 Annual School Improvement Planning Process & SPI 1497 Minimum Basic Education Requirement Compliance** (PRESENTATION TIME: 20 MINUTES)

Matt McCauley, Executive Director, K-12 Teaching & Learning, will present information on the Olympia School District's 2006-07 School Improvement Planning Process. Beth Scouller, Human Resources Director, will request approval of SPI 1497, the annual report certifying compliance with the state Minimum Basic Education Requirement, and offer the following proposed motion:

"I move approval of the 2006-07 Minimum Basic Education Requirement Compliance report, with the understanding it includes utilization of the allowed amount of conference, recess and passing time in the calculation of the average hours per week of instructional hours and the completion of school improvement plans."

**1 SCHOOL DIRECTORS**

**I/D 1.1 Hands On Review of FirstClass® Messaging & Communications Systems** (PRESENTATION & PARTICIPATION TIME: 40 MINUTES)

A hands-on demonstration and training in the FirstClass® email and communications system will seek to familiarize the Board members with the many features available for their use and in use district wide.

**SUPERINTENDENT'S REPORT / HOT TOPICS**

10 MINUTES

**BOARD MEMBER COMMENTS / FUTURE AGENDA ITEMS**

- **Boardocs.com – Schedule Vendors to Present to Board**

**EXECUTIVE SESSION**

**ADJOURNMENT**

## CONSENT AGENDA

### **1 SCHOOL DIRECTORS**

#### **1.1 Board Meeting Schedule**

- Monday, November 13, 7:00 pm, **Regular Board Meeting**, Knox Center
- Monday, November 20, 6:30 pm, **Study Session**, Knox Center
- Monday, November 27, 7:00 pm, **Regular Board Meeting**, Jefferson MS
- Monday, December 4, 6:30 pm, **Joint Meeting with Griffin Board**, at Griffin
- Monday, December 11, 7:00 pm, **Regular Board Meeting**, Knox Center
- Monday, January 8, 7:00 pm, **Regular Board Meeting**, Knox Center
- Monday, January 22, 7:00 pm, **Regular Board Meeting**, McLane ES

### **2 CERTIFICATED PERSONNEL**

#### **2.1 Certificated Personnel Report**

The administration recommends approval of one leave of absence, one increase in contract and one new contract.

### **3 CLASSIFIED PERSONNEL**

#### **3.1 Classified Personnel Report**

The administration recommends approval of the Classified Personnel Report dated October 23, 2006.

### **4 PUPILS & PROGRAMS**

#### **4.1 Approval of Instructional Materials**

The administration recommends approval of the instructional materials submitted for review at the last Board meeting.

### **8 FINANCES**

#### **8.1 Approval of Vouchers**

#### **8.2 Lease Agreement – Olympia School District and St. John’s Episcopal Church**

The administration recommends Board approval of a lease agreement with the St. John’s Episcopal Church to use church classroom facilities during the 2006/07 school year for the Olympia Regional Learning Academy.