

**Olympia Community Unit School District #16
Special-Called Board of Education Meeting**

AGENDA

Olympia Administration Office

March 20, 2014

5:00 PM

1. Call to Order, Roll Call, and Pledge of Allegiance

The Board of Education of the Olympia CUSD #16 was called to order at 5:00 p.m. by President Kevin Frazier with the following board members and administrators present: Kevin Frazier ____; Carolyn Hansen ____; Trena Glenn ____; Laura Cremeens ____; Steve Matter ____; Doug Maris ____; Shawn Hohulin ____; Superintendent Andrew S. Wise ____; Assistant Superintendent Joshua R. Olsen ____; OHS Principal Lance Thurman ____; OMS Principal Andy Walsh ____; ONE Principal Ben Lee ____; OSE Principal Stacey Rogers ____; OWE Principal Matt Nordstrom ____.

Absent: _____

Others Present: _____

The Pledge of Allegiance was led by _____.

2. Recognition of Visitors

3. Approval of Consent Agenda

A motion was made by _____, seconded by _____ to approve the consent agenda that includes:

Discussion. Vote: Frazier ____; Hansen ____; Glenn ____; Cremeens ____; Matter ____; Maris ____; Hohulin ____.

A. Approval of Agenda

B. Re-employ Allison Brutlag as a 4th year non-tenured Certified Teacher effective for the 2014-2015 school year

C. Approve an overnight trip for the OHS Track team to attend an Invitational Meet in Greenville, IL on April 4 & 5, 2014 (Attachment)

4. Administrative Reports

A. Superintendent's Report - Dr. Andrew S. Wise

1. OHS Principal Recommendation (Attachment) (Motion)

5. **Other Business**

6. **Action Items**

A motion was made by _____, seconded by _____, to approve the employment of _____ as OHS Principal effective July 1, 2014.

Discussion. Vote: Frazier _____; Hansen _____; Glenn _____; Cremeens _____; Matter _____; Maris _____; Hohulin _____.

A motion was made by _____, seconded by _____, to

Discussion. Vote: Frazier _____; Hansen _____; Glenn _____; Cremeens _____; Matter _____; Maris _____; Hohulin _____.

7. **Opportunity for Public Input**

Anyone who wishes to address the Board of Education must contact the Superintendent at 379-6011, ext. 1128, two business days prior to the meeting. Anyone addressing the Board of Education who requires special accommodations may contact the Superintendent's Secretary at 379-6011, ext. 1128, two days prior to the meeting.

8. **Executive Session**

A motion was made by _____, seconded by _____, to meet in Executive Session at _____ p.m. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, including hearing testimony on a complaint lodged against an employee to determine its validity.

Ayes _____ Nays _____

A motion was made by _____, seconded by _____, to reconvene open session at _____ p.m.

Ayes _____ Nays _____

9. **Actions As A Result Of Executive Session**

A motion was made by _____, seconded by _____, to approve

Discussion. Vote: Frazier _____; Hansen _____; Glenn _____; Cremeens _____; Matter _____; Maris _____; Hohulin _____.

A motion was made by _____, seconded by _____, to approve

Discussion. Vote: Frazier _____; Hansen _____; Glenn _____; Cremeens _____; Matter _____; Maris _____; Hohulin _____.

10. **Adjournment**

At _____ p.m. a motion was made by _____, seconded by _____ to adjourn the meeting. Motion carried by unanimous vote.