

**Regular Meeting of the Board of Directors
OLYMPIA SCHOOL DISTRICT NO. 111
January 12, 2004**

AGENDA

The regular meeting of the Olympia School District Board of Directors will be held at 7:00 p.m., Monday, January 12, 2004, at the Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

The minutes of the regular meeting of December 15, 2003, have been delivered to the Board. These should be amended, if necessary, and approved.

PRESENTATION

Shelley Carr, Director of Communications, on behalf of District administration, will offer thanks to the Board for their efforts and devotion to the Olympia School District. A short break will follow.

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, 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.*

ITEMS TO BE BROUGHT UP BY MEMBERS OF THE BOARD

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 **Televising Board Meetings**
Shelley Carr, Director of Communications, will present a summary of the study of televising Board meetings and recommended options. ***Presentation Time
Fifteen Minutes***
- 6. BUILDINGS & GROUNDS-NEW CONSTRUCTION**
- (A) 6.1 **L. P. Brown Elementary School, Additions & Modernization**
-- Architect Selection
Bob Wolpert, Director of Facilities & Operations, will present the administration's recommendation for the selection of an architectural design firm for the additions and improvements to L. P. Brown Elementary School. ***Presentation Time
Fifteen***
- Minutes*
9. Items to be brought up by persons present.
10. Board Member comments.
11. Future Agenda items:
- Review of Volunteer Requirements - January 26
 - Policy Review, Section 3000-Students - January 26
 - Budget Status Review - February 9
 - Staff Recognition - May 10
12. Executive Session.
13. Action as a Result of Executive Session.
14. Adjournment.

CONSENT AGENDA

1. SCHOOL DIRECTORS

1.1 Board Meeting Schedule

- Monday, January 26, 2004, 7:00 p.m., **Regular Board Meeting**, Reeves Middle School, 2200 Quince Street NE, Olympia, Washington 98506.
- Monday, February 9, 2004, 7:00 p.m., **Regular Board Meeting**, Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501.
- Monday, February 23, 2004, 7:00 p.m., **Regular Board Meeting**, Garfield Elementary School, 325 Plymouth Street NW, Olympia, Washington 98502.

3. CLASSIFIED PERSONNEL

3.1 Classified Personnel Report

4. PUPILS & SCHOOL PROGRAMS

4.1 Carl D. Perkins Vocational and Technical Education Act Grant

Board approval is sought for submittal of the Carl D. Perkins grant application. The application, when approved by the state, authorizes the District to receive over 0.33 million dollars of enriched state funding above the basic allocation level, and \$55,594 in federal grant funds to support Career & Technical Education programs in Olympia.

8. FINANCES

8.1 Approval of Vouchers

8.2 Financial Reports

Board members are in receipt of the November 2003 Revenue and Expenditure Reports for the General, Capital Projects, Debt Service, Associated Student Body and Transportation Vehicle Funds.