

REGULAR AGENDA

- 1. SCHOOL DIRECTORS**
- (I/D) **1.1 Revised Policy No. 4137, Business Involvement in our Schools**
Revised Policy No. 4137, Business Involvement in our Schools, is presented for first reading.
- (I/D) **1.2 Revised Policy No. 5145, Distribution of Materials to Students and Promotions by Community Organizations**
Revised Policy No. 5145, Distribution of Materials to Students and Promotions by Community Organizations, is presented for first reading.

- 4. PUPILS AND SCHOOL PROGRAMS**
- (I/D) **4.1 Technology Plan**
Technology Coordinator Ron Morsette will present the district's Technology Plan.

- 5. BUILDINGS AND GROUNDS**
- (I/D) **5.1 Ingersoll Stadium Procedures**
Director of Facilities and Operations Bob Wolpert will report on recent discussions with neighborhood association representatives on use procedures for Ingersoll Stadium.

- 6. BUILDINGS AND GROUNDS -- NEW CONSTRUCTION**
- (D/A) **6.1 Award of Bid No. 572, Capital Fast Pitch Fields at Jefferson Middle School**
The administration recommends acceptance of the bid from Specialized Landscaping, Inc., in the amount of \$98,762 to construct the baseball fields at Jefferson Middle School.

- 8. FINANCES**
- (I/D) **8.2 Initial Report on the Development of the 2003-04 Budget**
Assistant Superintendent for Human and Financial Resources John Nugent will present information regarding the district's activities in initiating the development process for next year's budget.
- (D/A) **8.3 Adoption of Resolution No. 406, Early Return-to-Work Program**
Board adoption of Resolution No. 406, Early Return-to-Work Program, is requested. Assistant Superintendent for Human and Financial Resources John Nugent will present information.

- 9.** Items to be brought up by persons present.
- 10.** Board Member Comments.
- 11.** Future Agenda Items.
 - Comprehensive Program Review -- 1/27
 - Report on Programs that Require Local Levy Support -- 1/27
 - Student Representative on the School Board
 - Nutrition
- 12.** Executive Session.
 - Personnel
 - Legal Matters
- 13.** Action as a Result of Executive Session.
- 14.** Adjournment.

CONSENT AGENDA ITEMS

1. SCHOOL DIRECTORS

1.1 Board Meeting Schedule

- Monday, January 27, 2003, 7:00 p.m., Regular Board Meeting, Capital High School, 2707 Conger Avenue NW, Olympia, Washington.
- Monday, February 10, 2003, 7:00 p.m., Regular Board Meeting, Rogers Elementary School, 2001 26th Avenue NE, Olympia, Washington.
- Monday, February 24, 2003, 7:00 p.m., Regular Board Meeting, Washington Middle School, 3100 Cain Road SE, Olympia, Washington.

2. CERTIFICATED PERSONNEL

2.1 Certificated Personnel Report

Board approval is requested for one amendment to leave of absence, one leave of absence, and three new contracts.

2.2 Executive Session

An Executive Session is requested for personnel, legal and real estate matters.

4. PUPILS AND SCHOOL PROGRAMS

4.1 South Sound Council of Career and Technical Education

Board approval is requested for the acceptance of two new members to the South Sound Council of Career and Technical Education--Barbara Dickinson, Lacey Branch Manager, Washington State Employees' Credit Union; and Bob Hake, Director of Diagnostic Imaging, Providence St. Peter's Hospital.

4.2 Carl D. Perkins Vocational and Technical Education Act Grant Approval

Board approval is sought for receiving \$60,005 in federal grant funds.

4.3 Student Travel Request

Board approval for an overnight field trip for 23 Olympia High School students to travel to the University of Oregon, January 17-19, 2003, to participate in the Oregon jazz celebration is requested.

8. FINANCES

8.1 Approval of Vouchers

8.2 Financial Report

Board members are in receipt of the November Revenue and Expenditure reports for the General, Debt Service, Capital Project, ASB and Transportation Vehicle Funds.

8.3 Award of Contract, Bus Purchase

The administration recommends the award of a bus purchase contract for three 84-passenger buses and three, Type A, special needs buses to Bluebird Manufacturing, Inc.