

**Regular Meeting of the Board of Directors  
OLYMPIA SCHOOL DISTRICT NO. 111  
January 26, 2004**

**AGENDA**

The regular meeting of the Olympia School District Board of Directors will be held at 7:00 p.m., Monday, January 26, 2004, at Reeves Middle School, 2200 Quince Street NE, Olympia, WA 98506.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

The minutes of the regular meeting of January 12, 2004, have been delivered to the Board. These should be amended, if necessary, and approved.

**PRESENTATION**

**Martha Roth**, principal of **Reeves Middle School**, will welcome the Board and introduce: a "Caring Community" skit performed by 6th grade students **Marcell Alden, Holly Hacker, Natalie Newcomb, John Pollet, Eli Pong, Abe Puz, Genevieve Schooler** and **Sasha Shomshor**, and coordinated by **Jodi Borreson**, Special Services Coordinator/Psychologist; a "Thinking Maps" presentation by 7th grade students **Aaron Bartlett, Kelsey Fuik, Alexis Hill, Nicolas Peterson** and **Mattie Shanahan**, coordinated by 7th grade teacher **Sharon Kressin**; and a tribute to the Olympia School Board members by the **Reeves Jazz Band** under the direction of their band teacher, **Joe Blaser**:

<b>Genevieve Schooler</b> - bass	<b>James Kooi</b> - drum	<b>John Ingman</b> - trombone
<b>Curtis McCoy</b> - guitar	<b>Zach Naccarato</b> - drum	<b>Lawson Sciabassi</b> - trumpet
<b>Emily Lindseth</b> - alto sax	<b>Colin O'Leary</b> - trumpet	<b>Katie O'Neil</b> - tenor sax
<b>Hope Dressler</b> - alto sax	<b>Brad Goodin</b> - piano	<b>Andersen Loes</b> - drum
<b>Calvin Lee</b> - alto sax	<b>Paul Brockmann</b> - trombone	<b>Brad Novy</b> - trombone
<b>Joseph Ingman</b> - trombone	<b>Adam Dahlgren</b> - trumpet	<b>Marissa Ang</b> - trumpet
<b>Lucas Phillips</b> - tenor sax	<b>Ashley Elliott</b> - alto sax	

An additional presentation will be made in acknowledgement of the Board and National School Board Month.

**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**

- |       |   |   |
|-------|---|---|
| (I/D) | <p><b>1. <u>SCHOOL DIRECTORS</u></b></p> <p><b>1.1 <u>Volunteer Requirements</u></b><br/>         Deputy Superintendent Ken Benny will update the board on the work currently being done to develop district policy, procedure and practices related to volunteers in our schools. While this is an information only item, staff will bring forward policy for the board's approval prior to the close of the 2003-2004 school year.</p> <p><b>1.2 <u>Appointment to Thurston Regional Planning Council</u></b><br/>         One member of the Board is needed to represent the District at meetings and hearings of TRPC. The appointment is for a period of one year.</p> | <p><b><i>Presentation Time<br/>Ten Minutes</i></b></p> <p><b><i>Presentation Time<br/>Ten Minutes</i></b></p> |
| (I/D) | <p><b>4. <u>PUPILS &amp; SCHOOL PROGRAMS</u></b></p> <p><b>4.1 <u>Summer School</u></b><br/>         Summer School coordinators Matt Grant (Grades 9-12) and Jeff Carpenter (Grades K-8) will present a report on the Olympia School District 2003 Summer School program.</p>   | <p><b><i>Presentation Time<br/>Fifteen Minutes</i></b></p>  |
| (I/D) | <p><b>6. <u>BUILDINGS &amp; GROUNDS-NEW CONSTRUCTION</u></b></p> <p><b>6.1 <u>Capital High School, Additions and Modernization-Phase II Schematic Design Presentation</u></b><br/>         Director of Facilities and Operations Bob Wolpert will introduce representatives from BLRB Architects, who will present the schematic design for the Capital High School project.</p>  | <p><b><i>Presentation<br/>Fifteen</i></b></p>   |

***Time  
Minute***

**(I/D) 6.2 Ingersoll Design Schematics**

Director of Facilities and Operations Bob Wolpert will introduce representatives from BLRB Architects, who will present the schematic design for the Ingersoll Stadium project.

***Presentation Time  
Ten Minutes***

**Items to be Brought Up by Persons Present.**

**Board Member Comments.**

**Future Agenda Items:**

- Budget Status Review - February 9
- Staff Recognition - May 10

**Executive Session**

**Action as a Result of Executive Session**

**Adjournment**

**CONSENT AGENDA**

**1. SCHOOL DIRECTORS**

**1.1 Board Meeting Schedule**

- Monday, February 9, 2004, 7:00 p.m., **Regular Board Meeting**, Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501.
- Wednesday, February 11, 2004, 6:30 p.m., **Board Executive Session**, 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.
- Monday, March 8, 2004, 7:00 p.m., **Regular Board Meeting**, Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501.

**2. CERTIFICATED PERSONNEL**

**2.1 Certificated Personnel Report**

The administration recommends acceptance of two retirements and approval of one leave of absence and one increase in contract.

**8. FINANCES**

**8.1 Approval of Vouchers**

**8.2 Financial Reports**

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