OLYMPIA SCHOOL DISTRICT NO. 111
January 27, 2003

REGULAR MEETING AGENDA

The regular meeting of the Olympia School District Board of Directors will be held at 7:00 p.m., Monday, January 27, 2003, at Capital High School, 2707 Conger Avenue NW, Olympia, Washington.

APPROVAL OF MINUTES

The minutes of the regular meeting of January 13, 2003, have been delivered to the Board. These should be amended, if necessary, and approved.

PRESENTATION

Capital High School Principal Teri Poff will report on site council activities, and the Business Marketing Department will present an update on the technology lab.

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, we provide this opportunity. The statements or presentations may relate to any aspect of the educational system of the district except that those matters pertaining to specific staff or students will not be allowed 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

(A) ACTION ON CONSENT AGENDA
(See last page for Consent Agenda Items)

REGULAR AGENDA

1. SCHOOL DIRECTORS

(D/A) 1.1 Revised Policy No. 4137, Business Involvement in our Schools

Revised Policy No. 4137, Business Involvement in our Schools, is presented for second reading and adoption.

(D/A) 1.2 Revised Policy No. 5145, Distribution of Materials to Students and Promo-tions by Community Organizations

Revised Policy No. 5145, Distribution of Materials to Students and Promotions by Community Organizations, is presented for second reading and adoption.

4. PUPILS AND SCHOOL PROGRAMS

(I/D) 4.1 OSPI Consolidated Program Review

Assistant Superintendent for Educational Services Dr. Pam Farr and Director of Special Services Dr. Paula Akerlund will present an overview and results of a comprehensive federal and state program review held in the district on January 23 and 24.

8. FINANCES

(I/D) 8.2 Potential Financial Impact of Changes in Federally Funded Program Rules

Assistant Superintendent for Human and Financial Resources John Nugent will present information regarding the potential impact on district programs and funds resulting from changes in the rules for receiving federal monies.

9. Items to be brought up by persons present.

10. Board Member Comments.

11. Future Agenda Items.
- 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, 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.
- Monday, March 10, 2003, 7:00 p.m., Regular Board Meeting, Rogers Elementary School, 2001 26th Avenue NE, Olympia, Washington.
- Monday, March 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 release from contract, one reduction in contract and one new contract.

2.2 Executive Session

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

3. CLASSIFIED PERSONNEL

3.1 Classified Personnel Report

Board approval is requested for the January Classified Personnel Report.

4. PUPILS AND SCHOOL PROGRAMS

4.1 Technology Plan Extension

Board approval is requested for a extension of the current district technology plan “Technologies for Learning and Teaching” to June 2004 as presented at the January 13 Board meeting.

8. FINANCES

8.1 Approval of Vouchers

8.2 Financial Report

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