

**Regular Meeting of the Board of Directors
OLYMPIA SCHOOL DISTRICT NO. 111
February 9, 2004**

AGENDA

The regular meeting of the Olympia School District Board of Directors will be held at 7:00 p.m., Monday, February 9, 2004, at the Knox Administrative Center, 1113 Legion Way SE, Olympia, WA 98501.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

The minutes of the regular meeting of January 26, 2004, have been delivered to the Board. These should be amended, if necessary, and approved.

PRESENTATION

Charlie Kirry, of the Olympia High School Alumni Association, will share an update on this recently formed organization and their current projects.

Career and Technical Education teachers and students will discuss core elements of their program in celebration of Career and Technical Education Week, February 8-14, 2004.

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

- 6. BUILDINGS & GROUNDS, NEW CONSTRUCTION**
- (I/D) **6.1 Temporary Housing, Washington & Reeves Middle Schools Projects**
Director of Facilities & Operations, Bob Wolpert, will present alternative plans to temporarily house students and staff during the modernization projects scheduled for Washington and Reeves Middle Schools *Presentation Time
Twenty Minutes*
- 8. FINANCE**
- (I/D) **8.1 2003-2004 Budget Review & 2004-2005 Budget Projection**
Jim Crawford, Assistant Superintendent for Business and Support Services, will update the Board on the status of the 2003-04 operating budget and provide initial budget projections for the 2004-05 budget. *Presentation Time
Thirty Minutes*

ITEMS TO BE BROUGHT UP BY PERSONS PRESENT

BOARD MEMBER COMMENTS

FUTURE AGENDA ITEMS

- Volunteer Requirements - March 22
- Staff Recognition - May 10

EXECUTIVE SESSION

ACTION AS A RESULT OF EXECUTIVE SESSION

ADJOURNMENT

CONSENT AGENDA

1. SCHOOL DIRECTORS

1.1 Board Meeting Schedule

- 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.
- Monday, March 22, 2004, 7:00 p.m., **Regular Board Meeting**, Boston Harbor Elementary School, 7300 Zangle Road NE, Olympia, WA 98506.

3. CLASSIFIED PERSONNEL

3.1 Classified Personnel Report

The Classified Personnel Report dated February 9, 2004, is submitted for approval.

4. PUPILS & SCHOOL PROGRAMS

4.1 Instructional Materials

The Board has received a list of instructional materials for study.

6. BUILDINGS & GROUNDS, NEW CONSTRUCTION

6.1 Capital High School, Dedication Deed for Public Right-of-Way

The administration recommends approval of a dedication deed to the City of Olympia for street frontage at Capital High School.

6.2 Ingersoll Stadium Improvements, Schematic Design Approval

The administration recommends approval of the schematic design phase presentation of the improvements to Ingersoll Stadium.

6.3 Capital High School, Modernization & Additions, Phase II, Schematic Design Approval

The administration recommend approval of the schematic design phase presentation of Capital High School, Phase II, Modernization & Additions project.

7. TRANSPORTATION

7.1 Award of Bid, New District Buses, Bid Nos. 578 and 579

The administration recommends award of bid to Schetky Northwest Sales, Inc., for Bid No. 578, regular 84-passenger bus, and Bid No. 579, special needs 54-passenger bus.

8. FINANCES

8.1 Approval of Vouchers

8.2 Facility Use Agreement, Vineyard Christian Fellowship of Olympia

The administration recommends approval of a facility use agreement with Vineyard Christian Fellowship of Olympia, to use Garfield Elementary School for Sunday services.