

REGULAR AGENDA

- 1. SCHOOL DIRECTORS**
- (I/D) 1.1 Discussion on Length of Board Meetings**
Board members will discuss the length of Board meetings.

- 5. BUILDINGS AND GROUNDS**
- (I/D) 5.1 Name for Baseball Field**
Olympia High School Principal Matt Grant and Coach Todd McDougall will propose a name for the baseball field.

- 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

- Tuesday, February 11, 2003, 6:00 p.m., Joint Olympia School District/Griffin School District, 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.
- Wednesday, February 26, 2003, 6:30 p.m., Board Study Session on High School Graduation Requirements, Capital High School, 2707 Conger Avenue NW, 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 retirement, one leave of absence, one reduction in contract, and two new contracts.

2.2 Executive Session

An Executive Session is requested for personnel and legal matters.

2.3 Issuance of 2003-04 Certificated Contracts

The administration requests authorization to grant issuance of 2003-04 contracts to those provisional and continuing contract certificated employees determined by the Superintendent to be entitled to 2003-04 contracts.

6. BUILDINGS AND GROUNDS -- NEW CONSTRUCTION

6.1 Final Acceptance--Madison Site Preparation, Phase I

The administration recommends final acceptance of Bid No. 528, Madison Site Preparation, Phase I.

6.2 Final Acceptance--Washington Middle School Field Improvements, Phase II

The administration recommends final acceptance of Bid No. 567, Washington Middle School Field Improvements, Phase II.

6.3 Final Acceptance--Pioneer Elementary School Addition and Modernization

The administration recommends final acceptance of Bid No. 557, Pioneer Elementary School Additions and Improvements.

8. FINANCES

8.1 Approval of Vouchers