

REGULAR AGENDA

- 6. BUILDINGS AND GROUNDS--NEW CONSTRUCTION**
- (I/D) **6.1 2003 Capital Improvements Projects--Master Schedule**
Director of Facilities and Operations Bob Wolpert will present the administration's recommendation of a master schedule for the capital improvement projects associated with the 2003 bond measure. Presentation Time
10 Minutes
- (I/D) **6.2 Capital High School Fast Pitch Field Improvements**
Bob Wolpert will present the administration's recommendation for constructing two competitive fields to house the Capital High School girls' varsity and junior varsity fast pitch teams. Presentation Time
15 Minutes
- (D/A) **6.3 Change Order--Knox Administration Center Improvements** Presentation Time
Bob Wolpert will present the administration's recommendation for issuing a change order to Schwiesow Construction to replace the existing wood-frame exterior windows at the Knox Administration Center with new windows. 10 Minutes
- 8. FINANCES**
- (I/D) **8.1 Update on Budget Development Process for 2003-04**
Assistant Superintendent for Human and Financial Resources John Nugent will provide an update on the process being used to develop the District Budget for the 2003-04 school year. Presentation Time
5 Minutes
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

- 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, Hansen Elementary School, 1919 Road Sixty-Five NW, Olympia, Washington.

2. CERTIFICATED PERSONNEL

2.1 Certificated Personnel Report

Board approval is requested for voiding one contract.

2.2 Executive Session

An Executive Session is requested for personnel and legal matters.

3. CLASSIFIED PERSONNEL

3.1 Classified Personnel Report

Board approval is requested for the February Classified Personnel Report.

4. PUPILS AND SCHOOL PROGRAMS

4.1 Instructional Materials

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

4.2 Student Travel Request

Board approval is requested for an overnight field trip for 51 Reeves Middle School Alki students to have a sleepover in the Reeves Middle School gymnasium, February 28 to March 1, 2003, for community building and social activities for students and parents.

6. BUILDINGS AND GROUNDS -- NEW CONSTRUCTION

6.1 Final Acceptance--Portable Relocation

The administration recommends final acceptance of Bid No. 547, Portable Relocation to Capital High School and Washington Middle School.

8. FINANCES

8.1 Approval of Vouchers

8.2 Financial Report

Board members are in receipt of the February 2003 Revenue and Expenditure Reports for the General, Debt Service, Capital Projects, ASB and Transportation Vehicle Funds.

8.3 Declaration of Surplus

The administration requests a declaration of surplus for miscellaneous instructional and non-instructional furniture, equipment and materials stored at individual school sites. All items are surplus to the educational and operational programs of the district or are beyond economic repair or functional usefulness.