

**OLYMPIA SCHOOL DISTRICT NO. 111
March 10, 2003**

REGULAR MEETING AGENDA

The regular meeting of the Olympia School District Board of Directors will be held at 7:00 p.m., Monday, March 10, 2003, at Rogers Elementary School, 2001 26th Avenue SE, Olympia, Washington.

APPROVAL OF MINUTES

The minutes of the regular meeting of February 24, 2003, have been delivered to the Board. These should be amended, if necessary, and approved.

PRESENTATION

Director of Communications Shelley Carr will present this year's designers of the Creativity Festivity Poster.

**IDENTIFICATION OF AUDIENCE MEMBERS
WHO WISH TO SPEAK TO AGENDA ITEMS**

COMMUNITY COMMENT

Mr. Chris Hawkins, Climate Solutions Transportation Programs Coordinator, will give a presentation on "Smart Moves."

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)**

**AGENDA
March 10, 2003**

REGULAR AGENDA

- 1. SCHOOL DIRECTORS**
- (D/A) **1.1 Proposed 2003-04 School Year Calendar**
Board approval of the proposed 2003-04 School Year Calendar is requested. Presentation Time
Five Minutes
- 3. CLASSIFIED PERSONNEL**
- (I) **3.1 Classified Employees Week Proclamation**
Director of Communications Shelley Carr will present the Classified Employees Week Proclamation to the Board. Presentation Time
Five Minutes
- 5. BUILDINGS AND GROUNDS**
- (D/A) **5.1 Name for Baseball Field**
New Policy No. 8600, Management Support--Naming School Sites, Public Spaces Within, and Public Areas, is presented for first reading. Olympia High School Principal Matt Grant will be available for questions. Presentation Time
Ten 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
 - National Board Certification (3/24/03)
- 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, March 17, 2003, 7:00 p.m., Public Forum on Initiative 728, Roosevelt Elementary School, 1417 San Francisco 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.
- Monday, April 21, 2003, 7:00 p.m., Regular Board Meeting, Rogers Elementary School, 2001 26th Avenue NE, Olympia, Washington.

2. CERTIFICATED PERSONNEL

2.1 Certificated Personnel Report

Board approval is requested for one leave of absence and one new contract.

2.2 Executive Session

An Executive Session is requested for personnel and legal matters.

4. PUPILS AND SCHOOL PROGRAMS

4.1 Instructional Materials

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

8. FINANCES

8.1 Approval of Vouchers

8.2 Facility Use--Vineyard Christian Fellowship Church

The administration recommends approval of the facility use application by Vineyard Christian Fellowship Church of Olympia to extend its use of Garfield Elementary School on Sundays through March 2004.