

**Regular Meeting of the Board of Directors
OLYMPIA SCHOOL DISTRICT 111
March 22, 2004**

AGENDA

The regular meeting of the Olympia School District Board of Directors will be held at 7:00 p.m., Monday, March 22, 2004, at Boston Harbor Elementary School, 7300 Zangle Road NE, Olympia, Washington 98506.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

The minutes of the regular meeting of March 8, 2004, have been delivered to the Board. These should be amended, if necessary, and approved.

PRESENTATION

Boston Harbor will share a glimpse of their Spring musical, The Thirteen Colonies. Students in the fourth and fifth grades will sing two numbers from this program: "Freedom Isn't Free" and "Boogie with a Bill of Rights," reflecting the school's particular emphasis this year on their Social Studies curriculum. Principal Diane Waiste will then present "Building Learning Communities," a PowerPoint presentation highlighting the various types of learning "communities" the children are involved in and how they are successful.

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

- | | | |
|------------------|---|--|
| <p>(I/D) 1.1</p> | <p>1. SCHOOL DIRECTORS
Nutrition Advisory Group
Members of the Olympia School District Food Service Advisory Committee will present their proposal for modifying the vending and student store operations in our school district to protect and promote the good health of our students.</p> | <p><i>Presentation Time
Fifteen Minutes</i></p> |
| <p>(D/A) 1.2</p> | <p>Policies & Procedures Review, Section 5000 - Personnel
Dr. Rick Wilson, Director of Personnel and Human Resources will present for second reading and recommends approval of specific policies under Section 5000, Personnel.</p> | <p><i>Presentation Time
Five Minutes</i></p> |
| <p>(I/D) 1.3</p> | <p>Volunteer Requirements
Deputy Superintendent Ken Benny will update the Board regarding policy development and issues related to volunteer applications, screenings and background checks. Results of the administrative review, ad hoc citizens committee, and policy proposals will be shared.</p> | <p><i>Presentation Time
Fifteen Minutes</i></p> |
| <p>(I/A) 1.4</p> | <p>2004-05 Student School Calendar
Dr. Rick Wilson, Director of Personnel and Human Resources will provide information on the calendar for the 2004-05 school year, and Shelley Carr, Director of Communication, will present the results of the parent survey taken over the last two weeks regarding mid-winter break,</p> | <p><i>Presentation Time
Fifteen Minutes</i></p> |
| <p>(I/D) 4.1</p> | <p>4. PUPILS & SCHOOL PROGRAMS
Technology & Learning Implementation Plan
Ron Morsette, Coordinator of Technology, will present information about the District's three year Technology and Learning Implementation Plan.</p> | <p><i>Presentation Time
Ten Minutes</i></p> |
| <p>(I/D) 8.1</p> | <p>8. FINANCE
Budget Update
Jim Crawford, Assistant Superintendent for Business and Support Services, will present an update on the status of the 2003-04 budget, and an update of projections for the 2004-05 budget.</p> | <p><i>Presentation Time
Fifteen Minutes</i></p> |

ITEMS TO BE BROUGHT UP BY PERSONS PRESENT

BOARD MEMBER COMMENTS

FUTURE AGENDA ITEMS

- Staff Recognition - May 10
- Budget Updates
- Policy Updates

EXECUTIVE SESSION

ACTION AS A RESULT OF EXECUTIVE SESSION

ADJOURNMENT

CONSENT AGENDA

1. SCHOOL DIRECTORS

1.1 Board Meeting Schedule

- Monday, April 19, 2004, 7:00 p.m., **Regular Board Meeting**, Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501.
- Monday, May 10, 2004, 7:00 p.m., **Regular Board Meeting**, Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501.
- Monday, May 17, 2004, 6:30 p.m., **Budget Study Session**, Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501.
- Thursday, May 20, 2004, 9:00 a.m., **Board Retreat**, OSD Support Services Conference Room, 1914 Wilson Street SE, Olympia, Washington 98501.
- Monday, May 24, 2004, 7:00 p.m., **Regular Board Meeting**, Jefferson Middle School, 2200 Conger Avenue NW, Olympia, WA 98502.

2. CERTIFICATED PERSONNEL

2.1 Certificated Personnel Report

The administration recommends acceptance of one retirement request and approval of one leave of absence.

2.2 Summer School Coordinators

The administration requests approval of the 2004 Summer School Programs, and recommends Jeff Carpenter as coordinator of the K-8 program and Matt Grant as coordinator of the 9-12 program.

3. CLASSIFIED PERSONNEL

3.1 Classified Personnel Report

The administration recommends approval of the Classified Personnel Report dated March 22, 2004.

4. PUPILS & SCHOOL PROGRAMS

4.1 Overnight Field Trip Request

The Board is requested to approve the following student overnight field trips:

- Capital High School – Capital Boy's Golf Team, Memorial Invitational Golf Tournament; Skagit Golf Country Club, Burlington, Washington; 6 students, 1 teacher chaperone; April 6-7, 2004.
- Avanti/Capital/Olympia High Schools – Student Leadership Training for Fifth Grade Outdoor School Program; Cispus Learning Center, Randle, Washington; total of 137 student leaders in training in two groups; March 27-28 and April 3-4, 2004.

6. BUILDINGS & GROUNDS-NEW CONSTRUCTION

6.1 Washington Middle School, Modernization & Additions – Educational Specifications

The administration recommends Board acceptance of the educational specifications for this project.

8. FINANCES

8.1 Approval of Vouchers

8.2 Financial Reports

Board members are in receipt of the February 2004 Revenue and Expenditure Report for the General, Capital Projects, Debt Service, Associated Student Body and Transportation Vehicle Funds.