

REGULAR AGENDA

- 1. SCHOOL DIRECTORS**
- (I/D) **1.1 Policy No. 8600, Management Support**
New Policy No. 8600, Management Support--Naming School Sites, Public Spaces Within, and Public Areas, is presented for First Reading. Presentation Time
Five Minutes
- (I/D) **1.2 Policy No. 6140, Diplomas for World War II Veterans**
New Policy No. 6140, Diplomas for World War II Veterans (Operation Recognition), is presented for First Reading. Presentation Time
Five Minutes
- 6. BUILDINGS AND GROUNDS -- NEW CONSTRUCTION**
- (D/A) **6.1 Capital High School Modernization and Additions, Phase II--Architect Selection**
Director of Facilities and Operations Bob Wolpert will present the architectural selection committee's recommendation for the architectural firm to design the modernization and additions to Capital High School. Presentation Time
Ten 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 budget development for next year. It is anticipated the information regarding the House budget proposal for state funding will be available. 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
 - National Board Certification (4/21/03)
 - Study Session on Nutrition (4/28/03)
 - Nutrition (5/12/03)
- 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.
- Monday, April 28, 2003, 6:00 p.m., Study Session on Nutrition, Rogers Elementary School, 2001 26th Avenue NE, Olympia, Washington.

1.2 Proposed Board Meeting Calendar for 2003-04

Based on Policy No. 9361, a proposed Board meeting calendar for 2003-04 is submitted for approval.

2. CERTIFICATED PERSONNEL

2.1 Certificated Personnel Report

Board approval is requested for one change in leave of absence status, one leave of absence and five increases in contract.

2.2 Executive Session

An Executive Session is requested for personnel and legal matters.

3. CLASSIFIED PERSONNEL

3.1 Classified Personnel Report

The Classified Personnel Report for March is submitted for Board approval.

4. PUPILS AND SCHOOL PROGRAMS

4.1 Instructional Materials

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

4.2 South Sound Council of Career and Technical Education

Board approval is requested for the acceptance of two new members to the South Sound Council of Career and Technical Education--Charlotte Dunham, School Nurse, Tenino School District; and Don Rossow, Director of Education, Washington Restaurant Association.

4.3 Student Travel Requests

Board approval is requested for an overnight field trip for eleven Marshall Middle School orchestra students to travel to Gresham, Oregon, April 3-4, 2003, for an Orchestra Festival.

Board approval is requested for an overnight field trip for six Capital High School Boys' Golf Team students to travel to Burlington, Washington, May 1-2, 2003, for the 22nd Bill Egbers Memorial Golf Tournament.

4.4 WIAA Resolution

Board approval to delegate authority to the Washington Interscholastic Activities Association (WIAA) to control, supervise and regulate interschool activities consistent with the rules and regulations of the WIAA for the 2003-04 school year is requested.

8. FINANCES

8.1 Approval of Vouchers

8.2 Financial Reports

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.