



**REGULAR AGENDA**

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|---|---|-------------------------------------|
| <b>1.</b>                               | <b><u>SCHOOL DIRECTORS</u></b>  |                                     |
| <b>(D/A)</b>                            | <b>1.1 <u>Policy No. 8600, Management Support</u></b><br>New Policy No. 8600, Management Support--Naming School Sites, Public Spaces Within, and Public Areas, is presented for Second Reading and Adoption.  | Presentation Time<br>Five Minutes   |
| <b>(D/A)</b>                            | <b>1.2 <u>Policy No. 6140, Diplomas for World War II Veterans</u></b><br>New Policy No. 6140, Diplomas for World War II Veterans (Operation Recognition), is presented for Second Reading and adoption.   | Presentation Time<br>Five Minutes   |
| <b>(I/D)</b>                            | <b>1.4 <u>Re-Numbering of Policies</u></b><br>At the request of Superintendent Lahmann, Cabinet members have re-numbered all Olympia School District policies and procedures to correlate with the Washington State School Directors Association policies. This step will now allow the district to address the revision of policy content with greater effectiveness and efficiency. | Presentation Time<br>Ten Minutes    |
| <b>2. <u>CERTIFICATED PERSONNEL</u></b> |   |                                     |
| <b>(I/D)</b>                            | <b>2.1 <u>National Teacher Certification</u></b><br>Director of Personnel Rick Wilson, and Capital High School Teacher Annor Benson, will discuss the National Teacher Certification program.   | Presentation Time<br>Twenty Minutes |
| <b>8. <u>FINANCES</u></b>               |   |                                     |
| <b>(I/D)</b>                            | <b>8.1 <u>Update on Budget Development Process for 2003-04</u></b><br>Assistant Superintendent for Human and Financial Resources John Nugent will provide an update on the district budget for 2003-04, including projection of 2002-03 Ending Fund Balance.  | Presentation Time<br>Ten Minutes    |
| <b>9.</b>                               | Items to be brought up by persons present.  |                                     |
| <b>10.</b>                              | Board Member Comments.  |                                     |
| <b>11.</b>                              | Future Agenda Items. <ul style="list-style-type: none"> <li>• Student Representative on the School Board</li> <li>• Study Session on Nutrition (4/28/03)</li> </ul>   |                                     |
| <b>12.</b>                              | Executive Session. <ul style="list-style-type: none"> <li>• Personnel</li> <li>• Legal Matters</li> <li>• Student Hearing</li> </ul>  |                                     |
| <b>13.</b>                              | Action as a Result of Executive Session.  |                                     |
| <b>14.</b>                              | Adjournment.  |                                     |

**CONSENT AGENDA ITEMS**

**1. SCHOOL DIRECTORS**

**1.1 Board Meeting Schedule**

- Monday, April 28, 2003, 7:00 p.m., Study Session on Nutrition, Rogers Elementary School, 2001 26th Avenue NE, Olympia, Washington.
- Monday, May 12, 2003, 7:00 p.m., Regular Board Meeting, Rogers Elementary School, 2001 26th Avenue NE, Olympia, Washington.
- Monday, May 19, 2003, 7:00 p.m., Study Session on Budget (Overview of District's Funds, Projections, Enrollment, State Funding), Rogers Elementary School, 2001 26th Avenue NE, Olympia, Washington.
- Tuesday, May 27, 2003, 7:00 p.m., Regular Board Meeting, Centennial Elementary School, 2637 45th Avenue SE, Olympia, Washington.
- Monday, June 2, 2003, 7:00 p.m., Study Session on Budget (Draft F-195/Tentative Budget), Rogers Elementary School, 2001 26th Avenue NE, Olympia, Washington.

**2. CERTIFICATED PERSONNEL**

**2.1 Certificated Personnel Report**

Board approval is requested for three retirements, three resignations, nine leaves of absence and one increase in contract.

**2.2 Executive Session**

An Executive Session is requested for personnel and legal matters, and a student hearing.

**3. CLASSIFIED PERSONNEL**

**3.1 Classified Personnel Report**

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

**4. PUPILS AND SCHOOL PROGRAMS**

**4.1 Instructional Materials**

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

**4.2 Student Travel Request**

Sarah Talbot, Capital High School Knowledge Bowl Teacher, requested approval to take seven Capital High School students to Camas, Washington, March 21-22, 2003, to compete in the state Knowledge Bowl championship. Superintendent Lahmann approved the travel in accordance with Policy No. 6153.

Board approval is requested for an overnight field trip for nine Olympia High School students to travel to Erie, Pennsylvania, April 23-27, 2003, to attend the National Academic Decathlon Tournament.

Board approval is requested for an overnight field trip for five Capital High School students to travel to Orlando, Florida, April 24-29, 2003, for a DECA National competition.

Board approval is requested for an overnight field trip for 48 Reeves Middle School Alki students to travel to Port Townsend, Washington, May 12-15, 2003, for a science and historical tour.

**8. FINANCES**

**8.1 Approval of Vouchers**

**8.2 Permission to Call for Bids**

Board permission is requested to call for bids for Olympia High School yearbooks for next year, renewable for two years.

**8.3 Mitigation Agreements--Ashlynn Estates, Rock Maple Village and Boulevard Park**

The administration recommends approval of three voluntary school mitigation agreements.

**8.4 Financial Reports**

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

**8.5 Declaration of Surplus**

Board approval for a declaration of surplus for the following vehicles is requested:

Vehicle #25	1989 International/Carpenter	O7754-C	1HVLPCFLAKH613331
Vehicle #31	1992 CMC/Carpenter	06250-D	1GDKP32J6N3501942
Vehicle #160	1985 Chevy Astro Van	12722-C	1G8DM15N9FB179548
Vehicle #182	1982 Chevy PU	48029-C	1GCCS14B6C0125632
Vehicle #185	1987 Ford E350 Van	76671-C	1FTJE35YHHB43935