

**Regular Meeting of the Board of Directors
OLYMPIA SCHOOL DISTRICT 111
May 10, 2004**

AGENDA

The regular meeting of the Olympia School District Board of Directors will be held at 7:00 p.m., Monday, May 10, 2004, at the Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501.

PLEDGE OF ALLEGIANCE

PRESENTATION

Mr. Bert Backman of the Department of Defense will present awards to District administrators who were nominated by Todd Fulton, teacher at Olympia High School, for their support of his military service.

APPROVAL OF MINUTES

The minutes of the regular meeting of April 19, 2004, have been delivered to the Board. These should be amended, if necessary, and approved.

IDENTIFICATION OF AUDIENCE MEMBERS WHO WISH TO SPEAK TO AGENDA ITEMS

COMMUNITY COMMENT

Katie Woodland, and others of the organization *Bridges*, has expressed their interest in addressing the Board regarding the District's Special Needs program, particularly, "Raising Expectations."

*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

- 1. SCHOOL DIRECTORS**
- (D/A) 1.2 Policies & Procedures Review, Section 2000 – Instruction**
Dr. Pam Farr, Assistant Superintendent for Educational Services, will present selected policies from Section 2000 – **Instruction**, for second reading and adoption. ***Presentation Time
Fifteen Minutes***
- (I/D) 1.2 New Policy 3405, Students – Nutrition**
Paul Flock, Director of Child Nutrition Services, will present for first reading new Policy 3405, establishing District standards for distribution of food and beverage at the middle school level. ***Presentation Time
Ten Minutes***
- (D/A) 1.3 New Policy 5630, Students – Volunteers**
Mr. Ken Benny, Deputy Superintendent, will present new Policy 5630, **Volunteers**, for second reading and adoption. ***Presentation Time
Ten Minutes***
- (D/A) 1.4 Reduction in Force Plan**
Dr. Rick Wilson, Director of Personnel and Human Resources, requests approval of the Superintendent's plan for reduced education staffing for the 2004-05 school year. ***Presentation Time
Ten Minutes***

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, 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.
- Monday, June 7, 2004, 7:00 p.m., **Regular Board Meeting**, Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington, 98501.
- Tuesday, June 29, 2004, 7:00 p.m., **Regular Board Meeting**, Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501.

2 CERTIFICATED PERSONNEL

2.1 Certificated Personnel Report

The administration recommends acceptance of five retirements and four resignations, and approval of two reductions in contract and five leaves of absence.

2.2 Executive Session

An Executive Session is requested for personnel and/or legal matters.

3. CLASSIFIED PERSONNEL

3.1 Classified Personnel Report

The administration recommends approval of the Classified Personnel Report dated May 10, 2004.

4. PUPILS & SCHOOL PROGRAMS

4.1 Overnight Field Trip Requests

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

- Marshall Middle School - Marshall Alternative Program; culmination of unit on cultural change with a focus on art and music; Seattle and Bainbridge; 53 students, nine parent chaperones, two teacher chaperones; May 19-21, 2004.
- Hansen Elementary School – Skinner's 4/5 grade class; Lewis & Clark studies, history of eastern Oregon, geology of Oregon, and outward bound experiences; Bend, Oregon; 27 students; 30 parent chaperones, one teacher chaperone; May 26-June 1, 2004.

4.2 Instructional Materials Review

The Board is requested to approve the list of instructional materials earlier submitted for review.

6. BUILDINGS & GROUNDS-NEW CONSTRUCTION

6.1 Call for Bids – Reconstruction of Junior Varsity Baseball Field, Olympia High School

The administration requests permission to call for bids for the reconstruction of the junior varsity baseball field at Olympia High School.

8. FINANCES

8.1 Approval of Vouchers

8.2 Lease Agreement – Eastside Cooperative Preschool

The administration recommends approval of a new lease agreement with Eastside Cooperative Preschool for the use of a portion of the Old McKinley School site to operate a cooperative preschool program.

8.3 Shared Parking Agreement – Calvary Chapel of Olympia

The administration recommends approval of a shared parking agreement with the Calvary Chapel in Olympia to share existing parking facilities.