

OLYMPIA SCHOOL DISTRICT NO. 111
May 13, 2002

REGULAR MEETING AGENDA

The regular meeting of the Olympia School District Board of Directors will be held at 7:00 p.m., Monday, May 13, 2002, at Rogers Elementary School, 2001 26th Avenue NE, Olympia, Washington.

APPROVAL OF MINUTES

The minutes of regular meeting of April 22, 2002, have been delivered to the Board. These should be amended, if necessary, and approved.

PRESENTATION

Recipients of Staff Recognition Awards, initiated by the Board, will be honored. Director of Personnel Dr. Rick Wilson, will introduce the ceremony. A short reception will follow.

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, 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)

REGULAR AGENDA

- 1. SCHOOL DIRECTORS**
- (I/D) **1.1 Policy No. 6161, Instructional Materials**
Policy No. 6161 and Procedure No. 6161P, Instructional Materials, is presented for first reading.
- (I/D) **1.2 Report on Board e-mail**
Director of Personnel Dr. Rick Wilson will report on Board e-mail.
- 5. BUILDINGS AND GROUNDS**
- (I/D) **5.1 Report on English Ivy**
Director of Facilities and Operations Bob Wolpert will report on English Ivy.
- 8. FINANCES**
- (I/D) **8.1 Report on District Budget for 2002-03 School Year**
Assistant Superintendent for Human and Financial Resources John Nugent will report on the status of budget development for the 2002-03 school year.
9. Items to be brought up by persons present.
10. Board Member Comments.
11. Future Agenda Items.
- Plagiarism 9/23/02
 - Student Representative on the School Board
12. Executive Session.
13. Action as a Result of Executive Session.
- Approval of Capital High School and Olympia High School Principals.
14. Adjournment.

CONSENT AGENDA ITEMS

1. SCHOOL DIRECTORS

1.1 Board Meeting Schedule

- Tuesday, May 28, 2002, 7:00 p.m., Regular Board Meeting, Lincoln Elementary School, 213 21st Avenue SE, Olympia, Washington.
- Monday, June 3, 2002, 6:00 p.m., Board Study Session on Budget, Rogers Elementary School, 2001 26th Avenue NE, Olympia, Washington.
- Wednesday, June 5, 2002, 4:00 p.m., Retirement/Ice Cream Social, Olympia High School, 1302 North Street, Olympia, Washington.
- Monday, June 10, 2002, 7:00 p.m., Regular Board Meeting, Rogers Elementary School, 2001 26th Avenue NE, Olympia, Washington.
- Thursday, June 13, 2002, 6:00 p.m., Avanti High School Graduation, Washington State Armory, Olympia, Washington.
- Sunday, June 16, 2002, 6:00 p.m., Capital High School Graduation, St. Martin's Pavilion, Lacey, Washington.
- Monday, June 17, 2002, 7:30 p.m., Olympia High School Graduation, St. Martin's Pavilion, Lacey, Washington.
- Tuesday, June 25, 2002, 7:00 p.m., Regular Board Meeting, Rogers Elementary School, 2001 26th Avenue NE, Olympia, Washington.
- Monday, July 15, 2002, 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 two retirements, five resignations, two leaves of absence and three new contracts.

2.2 Executive Session

An Executive Session is requested for personnel, legal and real estate matters.

4. PUPILS AND SCHOOL PROGRAMS

4.1 Instructional Materials

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

4.2 Student Travel Requests

Board approval is requested for an overnight field trip for 68 Olympia High School band students to travel to Seaside, Oregon, May 17-19, 2002, for a concert performance.

Board approval is requested for an overnight field trip for 112 Capital High School band students to travel to Spokane, Washington, May 17-19, 2002, to compete in the Lilac Festival Parade.

Board approval is requested for an overnight field trip for four Capital High School students to travel to Pullman, Washington, May 17-19, 2002, to participate in the Washington State FFA Convention.

AGENDA
May 13, 2002
Page 4

4.2 Student Travel Requests (continued)

Board approval is requested for an overnight field trip for 53 Marshall Middle School MAP students to travel to Ocean Park, Washington, May 21-23, 2002, to study Washington history, economics and environmental issues.

Board approval is requested for an overnight field trip for 20-21 Lincoln Elementary School students to travel to the Olympic Peninsula, May 29-31, 2002, to study ecosystems, geology and wildlife.

Board approval is requested for an overnight field trip for 23 Lincoln Elementary School students to travel to Ruby Beach and Hoh Rainforest, May 30-31, 2002, to study geography, plants and animals, and the economy of Washington.

Board approval is requested for an overnight field trip for six Capital High School students to travel to Austin, Texas, June 7-10, 2002, to participate in the national quiz bowl championships. Capital High School staff is also requesting that the Board match the contribution of \$1,023.33 made by the Capital High School Associated Study Body as provided for in Policy No. 6155.1.

6. BUILDINGS AND GROUNDS — NEW CONSTRUCTION

6.1 Final Acceptance of Bid No. 558

The administration recommends final acceptance of Bid No. 558, Washington Middle School, HVAC Replacement, Phase II.

6.2 Final Acceptance of Bid No. 562

The administration recommends final acceptance of Bid No. 562, Washington Middle School Field Improvements, Phase I.

6.3 Adoption of Resolution No. 396

The administration recommends adoption of Resolution No. 396 for an intergovernmental purchasing agreement with Kelso School District to purchase portable classroom buildings from Modern building Systems, Inc., of Aumsville, Oregon.

6.4 Permission to Call for Bids

The administration requests permission to call for bids for the site work and utility work associated with placing portable classrooms at Garfield Elementary School, Reeves Middle School and Olympia High School.

8. FINANCES

8.1 Approval of Vouchers