

**Regular Meeting of the Board of Directors
OLYMPIA SCHOOL DISTRICT 111
May 24, 2004**

BUDGET EXTENSION HEARING

The Olympic School District Board of Directors will hold a Budget Extension Hearing for the purpose of reviewing the 2003-2004 Budget, at 6:30 p.m. at Jefferson Middle School, 2200 Conger Avenue NW, Olympia, Washington 98502.

REGULAR MEETING AGENDA

The regular meeting of the Olympia School District Board of Directors will be held at 7:00 p.m., Monday, May 24, 2004, at Jefferson Middle School, 2200 Conger Avenue NW, Olympia, Washington 98502.

PLEDGE OF ALLEGIANCE

PRESENTATION

Michael Cimino, Jefferson Middle School Principal, will welcome the Board and introduce the Jefferson Jazz Band.

APPROVAL OF MINUTES

The minutes of the regular meeting of May 10, 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

*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 DIRECTORS**
- (D/A) 1.1 New Policy 3405, *Students – Nutrition***
Paul Flock, Director of Child Nutrition Services, recommends approval of new Policy 3405, establishing District standards for distribution of food and beverage at the middle school level. ***Presentation Time
Ten Minutes***
- (D/A) 1.2 New Policy 5630, *Personnel – Volunteers***
New Policy 5630, *Personnel – Volunteers*, will be considered for second reading and adoption. ***Presentation Time
Five Minutes***
- 8 FINANCE**
- (I/D) 8.1 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. ***Presentation Time
Ten Minutes***

ITEMS TO BE BROUGHT UP BY PERSONS PRESENT

BOARD MEMBER COMMENTS

FUTURE AGENDA ITEMS

- Swearing-in of Student Board Representative
- Staff Recognition – June 7
- Community Recognition – June 29
- 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, June 7, 2004, 7:00 p.m., **Regular Board Meeting**, Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington, 98501.
- Thursday, June 10, 2004, 6:00 p.m., **Avanti High School Graduation**, Knox Auditorium, 1113 Legion Way SE, Olympia, Washington 98501.
- Monday, June 14, 2004, 7:30 p.m., **Olympia High School Graduation**, St. Martin's Pavilion, 5300 Pacific Avenue SE, Olympia, Washington 98501.
- Tuesday, June 15, 2004, 7:00 p.m., **Capital High School Graduation**, St. Martin's Pavilion, 5300 Pacific Avenue, 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 two retirements and one resignation, and approval of three 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 24, 2004.

4 PUPILS & SCHOOL PROGRAMS

4.1 Overnight Field Trip Requests

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

- Lincoln Elementary School – Martha Manley's 4th/5th grade class; conclusion to studies on human migration; Rainbow Falls State Park, Cape Disappointment State Park, Ilwaco, Washington; 23 students; 14 to 16 parent chaperones; one teacher chaperone; June 8-11, 2004.
- Lincoln Elementary School – Roxanne McPherson's 4th/5th grade class; learning about the Washington environment and about cultures of native tribes.; Neah Bay, Washington; 19 students, 10 parent chaperones; one teacher chaperone; June 9-11, 2004.
- Lincoln Elementary School – Rich Sikorski's 5th grade class; astronomy, energy production, meet migrant workers (migration study), and learn about first peoples; Coulee Corridor, Ephrata, Washington; 23 students, 14 parent chaperones, one teacher chaperone; June 13-16, 2004.
- Capital High School – Trebuchet Club (a "trebuchet" is a device similar to a catapult); to compete in a trebuchet contest using the trebuchet the students have engineered and built; Moses Lake, Washington; four students, one parent chaperone, one teacher chaperone; May 7-8, 2004.
- Olympia High School – Band; performance and team building; Seaside, Oregon; 40 students, 7 teacher/adult chaperones; June 4-6, 2004.

6. BUILDINGS & GROUNDS-NEW CONSTRUCTION

6.1 Call for Bids – Fiber Optic Wide Area Network System

The administration requests permission to call for bids to install a new fiber optic wide area network system to all district facilities.

8. FINANCES

8.1 Approval of Vouchers

8.2 Financial

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