

REGULAR AGENDA

- 1. SCHOOL DIRECTORS**
- (D/A) 1.1 New Policy No. 3207, Harassment, Intimidation and Bullying**
New Policy No. 3207, Harassment, Intimidation and Bullying is presented for second reading and adoption. Presentation Time
Five Minutes
- (I/D) 1.2 Revised Policy No. 3210, Nondiscrimination**
Revised Policy No. 3210, Nondiscrimination, is presented for first reading. Presentation Time
Five Minutes
- (I/D) 1.3 Student Representative on the School Board**
Superintendent Lahmann will present a proposed policy and procedures on having a student representative on the School Board. Presentation Time
Ten Minutes

- 6. BUILDINGS AND GROUNDS -- NEW CONSTRUCTION**
- (D/A) 6.1 Washington Middle School, Modernization and Additions -- Architect Selection**
The administration recommends award of a design contract to Mahlum Architects for the Washington Middle School project. Presentation Time
Ten Minutes
- (I/D) 6.2 Knox Administration Center Improvements Change Order**
The administration will present a construction change order to replace electrical wiring, conduit and ballasts for the Knox Center project. Presentation Time
Five Minutes

- 9.** Items to be brought up by persons present.
- 10.** Board Member Comments.
- 11.** Future Agenda Items.
- 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, 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.
- Wednesday, June 4, 2003, 4:00 p.m., Retirement Party and Ice Cream Social, Olympia, High School, 1302 North Street, Olympia, Washington.
- Monday, June 9, 2003, 7:00 p.m., Regular Board Meeting, Rogers Elementary School, 2001 26th Avenue NE, Olympia, Washington.
- Thursday, June 12, 2003, 6:00 p.m., Avanti High School Graduation, Washington State Armory, Olympia, Washington.
- Monday, June 16, 2003, 7:00 p.m., Capital High School graduation, St. Martin's Pavilion, Olympia, Washington.
- Tuesday, June 17, 2003, 7:30 p.m., Olympia High School graduation, St. Martin's Pavilion, Olympia, Washington.
- Tuesday, June 24, 2003, 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 one retirement, one resignation and approval two leaves of absence and one new 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 May is submitted for Board approval.

4. PUPILS AND SCHOOL PROGRAMS

4.1 Student Travel Requests

Tim Carlson, Capital High School teacher, requested approval to take five Capital High School students to Moses Lake, Washington, May 16-17, 2003, for a trebuchet contest. Superintendent Lahmann approved the travel in accordance with Policy No. 6153.

Board approval is requested for an overnight field trip for eleven Capital High School French Club students to travel to Victoria, B.C., to visit a French-speaking country.

5. BUILDINGS AND GROUNDS

5.1 Boston Harbor License for Access Extension Request

The administration requests authorization to execute an extension of last year's approval for the Thurston County Water and Waste Management's Access to Boston Harbor Elementary School property for the purpose of constructing a new water tank adjacent to the existing Boston Harbor water system tank.

5.2 Quit Claim Deed -- Palm Addition

The administration requests authorization to execute a quit claim deed for water well access to the Palm Addition on Morse-Merryman Road, east of McKenny Elementary School.

6. BUILDINGS AND GROUNDS -- NEW CONSTRUCTION

6.1 Resolution No. 408, Final Acceptance, Olympia High School Modernization and Additions

The administration recommends final acceptance of the Olympia High School Modernization and Additions project.

6.2 Resolution No. 409, Final Acceptance, Capital High School Modernization and Additions

The administration recommends final acceptance of the Capital High School Modernization and Additions project.

8. FINANCES

8.1 Approval of Vouchers

8.2 Financial Reports

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

8.3 Approval of Yearbook Bid for Olympia High School

Board approval of the award of bid for Olympia High School yearbooks for next year, with a possible renewal for two years, is requested.

8.4 Facility Use Agreement -- Church of the Living Water

The administration recommends the approval of a one-year facilities use agreement with the Church of the Living Water to use Olympia High School Facilities.