

**OLYMPIA SCHOOL DISTRICT NO. 111
May 28, 2002**

REGULAR MEETING AGENDA

The regular meeting of the Olympia School District Board of Directors will be held at 7:00 p.m., Tuesday, May 28, 2002, in the Lincoln Elementary School cafeteria, 213 21st Avenue SE, Olympia, Washington.

APPROVAL OF MINUTES

The minutes of regular meeting of May 13, 2002, have been delivered to the Board. These should be amended, if necessary, and approved.

PRESENTATION

Lincoln Elementary School staff and students will give a multi-cultural presentation including song and dance.

**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/A) 1.1 **Policy No. 6161, Instructional Materials**
Policy No. 6161 and Procedure No. 6161P, Instructional Materials, is presented for second reading and adoption.
- (I/D/A) 1.2 **Legislative Proposals**
Director Barclift will present legislative proposals submitted by the Director Area 5 Group of the Washington State School Directors Association.
- (I/D) 1.3 **Commercialism in Schools**
Superintendent Lahmann will discuss options for future policy considerations on the issue of commercialism in schools.

8. **FINANCES**
- (D/A) 8.1 **Impact Fees**
Director Lehman will present draft letters of support from the cities of Olympia and Tumwater, and a draft resolution to the Thurston County Commissioners regarding impact fees.

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 McLane Elementary School Principal and Deputy Superintendent.
14. Adjournment.

CONSENT AGENDA ITEMS

1. SCHOOL DIRECTORS

1.1 Board Meeting Schedule

- Monday, June 3, 2002, 6:00 p.m., Board Study Session on Budget, Rogers Elementary School, 2001 26th Avenue NE, Olympia, Washington.
- Tuesday, June 4, 2002, 7:00 p.m., New Market Vocational Skills Center Recognition Ceremony, St. Martin's Pavilion, Lacey, 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 one retirement, two resignations, two leaves of absence, one reduction in contract and one new contract.

2.2 Executive Session

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

3. CLASSIFIED PERSONNEL

3.1 Classified Personnel Report

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

6. BUILDINGS AND GROUNDS — NEW CONSTRUCTION

6.1 Award of Bid

The administration recommends award of Bid No. 567 to Specialized Landscape, Inc., of Tacoma in the amount of \$241,758, base bid plus alternate bids, to construct the improvements to the east playground at Washington Middle School.

8. FINANCES

8.1 Approval of Vouchers

8.2 Financial Reports

Board members are in receipt of the April 2002 Revenue and Expenditure Reports for the General, Debt Service, Capital projects, ASB and Transportation Vehicle Funds.