



- 1. SCHOOL DIRECTORS**
- (I/D/A) 1.1 **National Guard Armory as Potential Location for Hot Meals Program (Currently Bread and Roses)** Presentation Time
Ten Minutes
- Discussion and possible action as related to the potential relocation of the Hot Meals Program (currently Bread and Roses) to the National Guard Armory on Legion and Eastside streets.
- 8. FINANCES**
- (D/A) 8.1 **Acceptance of Resolution No. 410, Awarding The Sale of General Obligation and Refunding Bonds** Presentation Time
Twenty Minutes
- The administration recommends approval of awarding the sale of general obligation and refunding bonds.
- 1. SCHOOL DIRECTORS, continued**
- (I/D) 1.2 **Revised Policy No. 3210, Nondiscrimination** Presentation Time
Ten Minutes
- Revised Policy No. 3210, Nondiscrimination, is presented for first reading.
- (I/D) 1.3 **Revised Policy No. 1000.1, Student Representative on The Board** Presentation Time
Ten Minutes
- Revised Policy No. 1000.1, Student Representative on the Board, is presented for first reading.
- (I/D) 1.4 **Revised Policy No. 3200, Student Rights and and Responsibilities** Presentation Time
Twenty Minutes
- Revised Policy No. 3200, Student Rights and Responsibilities, is presented for first reading.
- (I/D) 1.5 **Revised Policy No. 2410, Graduation** Presentation Time
Ten Minutes
- Revised Policy No. 2410, Graduation, is presented for first reading.
- (I/D/A) 1.6 **Washington State School Directors Association (WSSDA) Legislative Proposals** Presentation Time
Fifteen Minutes
- Discussion and possible action on Washington State School Directors Association (WSSDA) legislative proposals.
- (D/A) 6. **BUILDINGS AND GROUNDS -- NEW CONSTRUCTION** Presentation Time
Five Minutes
- 6.1 **Reeves Middle School Modernization and Additions -- Architect Selection**
- The administration recommends award of a design contract to BLRB Architects for the Reeves Middle School project.
- 8. FINANCES**
- (D/A) 8.2 **School Meal Prices** Presentation Time
Five Minutes
- The administration recommends a ten cent per lunch meal price increase for the 2003-04 school year.

9. Items to be brought up by persons present.

10. Board Member Comments.
11. Future Agenda Items.
 - Draft F-195 Budget, 6/24/03
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

- 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.
- Monday, July 21, 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 resignation, one release from contract, six leaves of absence, four increases in contract and one new contract.

2.2 Executive Session

An Executive Session is requested for personnel and legal matters.

4. PUPILS AND SCHOOL PROGRAMS

4.1 Instructional Materials

Board members have received a list of Instructional Materials for study.

6. BUILDINGS AND GROUNDS -- NEW CONSTRUCTION

6.1 Knox Administrative Center Improvements - Change Order

The administration recommends approval of a construction change order to replace wiring conduit, and ballasts for the Knox project.

6.2 Award of Bid No. 574, Reconstruction of North Field, Jefferson Middle School

The administration recommends award of bid to Specialized Landscaping in the amount of \$245,500 to reconstruct the north football/soccer field at Jefferson Middle School.

6.3 Final Acceptance of Bid No. 572, Capital High School Girls' Fastpitch Improvements, Phase 1

The administration recommends final acceptance of the Girls' Fastpitch field improvements located at Jefferson Middle School.

8. FINANCES

8.1 Approval of Vouchers