

OLYMPIA SCHOOL DISTRICT NO. 111
June 10, 2002

REGULAR MEETING AGENDA

The regular meeting of the Olympia School District Board of Directors will be held at 7:00 p.m., Monday, June 10, 2002, Rogers Elementary School, 2001 26th Avenue NE, Olympia, Washington.

APPROVAL OF MINUTES

The minutes of regular meeting of May 28, 2002, have been delivered to the Board. These should be amended, if necessary, and approved.

PRESENTATION

John Hill, Regional Director of the Capital Region Elementary Principals Association, will recognize Garfield Elementary School Principal Bruce Walton who has received the Capital Region Distinguished Principal Award.

**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

- 4. PUPILS AND SCHOOL PROGRAMS**
- (I/D) **4.2 Presentation on Reading Adoption**
Assistant Superintendent Dr. Pam Farr and reading committee members will present the staff recommendation for a K-5 Reading/Language Arts Program adoption for the 2002-03 school year.
- 6. BUILDINGS AND GROUNDS — NEW CONSTRUCTION**
- (I/D) **6.1 Ad Hoc Citizens' Facilities Advisory Committee Final Report**
Committee Co-Chairs Mike Batt and Jackie Gavin will present the final report of the Ad Hoc Citizens' Facilities Advisory Committee.
- (I/D) **6.2 Award of Bid**
Bob Wolpert will present the bid results from the Knox Center improvement project.
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
 - Nutrition
 - Commercialism Policy 8/26/02
12. Executive Session.
- Superintendent Evaluation—present on June 10, finish on June 25.
 - Olympia High School Assistant Principal.
13. Action as a Result of Executive Session.
14. Adjournment.

CONSENT AGENDA ITEMS

1. SCHOOL DIRECTORS

1.1 Board Meeting Schedule

- 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, one resignation, four leaves of absence, one reduction in contract and four 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 study.

4.2 Student Travel

The Board received an overnight field trip request for three Olympia and Avanti High School students to travel San Antonio, Texas, June 16-19, 2002, to present at the National Educational Computing Conference.

8. FINANCES

8.1 Approval of Vouchers

8.2 Draft Capital Facilities Plan for 2003-08

The draft of the Capital Facilities Plan is submitted for review.

8.3 Declaration of Surplus

The administration requests a declaration of surplus for miscellaneous instructional and non-instructional furniture, equipment and materials stored at individual school sites. All items are surplus to the educational and operational programs of the district or are beyond economic repair or functional usefulness.