



- 1. SCHOOL DIRECTORS**
- (D/A) 1.1 Revised Policy No. 3210, Nondiscrimination**
Revised Policy No. 3210, Nondiscrimination, is presented for second reading and adoption. Presentation Time
Five Minutes
- (D/A) 1.2 Revised Policy No. 1000.1, Student Representative on The Board**
Revised Policy No. 1000.1, Student Representative on the Board, is presented for second reading and adoption Presentation Time
Five Minutes
- (D/A) 1.3 Revised Policy No. 3200, Student Rights and Responsibilities**
Revised Policy No. 3200, Student Rights and Responsibilities, is presented for second reading and adoption. Presentation Time
Five Minutes
- (D/A) 1.4 Revised Policy No. 2410, Graduation**
Revised Policy No. 2410, Graduation, is presented for second reading and adoption. Presentation Time
Five Minutes

- 8. FINANCES**
- (I/D) 8.1 Budget Update**
Assistant Superintendent for Human and Financial Resources John Nugent will give a budget update. Presentation Time
Twenty Minutes

- 9.** Items to be brought up by persons present.
- 10.** Board Member Comments.
- 11.** Future Agenda Items.
- 12.** Executive Session.
 - Personnel
 - Legal Matters
 - Superintendent's Evaluation
- 13.** Action as a Result of Executive Session.
- 14.** Adjournment.

CONSENT AGENDA ITEMS

1. SCHOOL DIRECTORS

1.1 Board Meeting Schedule

- Monday, July 21, 2003, 7:00 p.m., Regular Board Meeting, Rogers Elementary School, 2001 26th Avenue NE, Olympia, Washington.
- Monday, August 11, 2003, 7:00 p.m., Regular Board Meeting, Rogers Elementary School, 2001 26th Avenue NE, Olympia, Washington.
- Monday, August 25, 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 release from contract, four leaves of absence, and nine new contracts.

2.2 Issuance of 2003-04 Certificated Administrator Contracts

The administration requests authorization to grant issuance of 2003-04 contracts to those administrators determined by the Superintendent to be entitled to 2003-04 contracts.

2.3 Executive Session

An Executive Session is requested for personnel and legal matters, and the Superintendent's evaluation.

3. CLASSIFIED PERSONNEL

3.1 Classified Personnel Report

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

4. PUPILS AND SCHOOL PROGRAMS

4.1 Instructional Materials

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

4.2 Grant Applications

The consolidated grant application for Title 1 (Part A), Learning Assistance Program (LAP), State Bilingual (ESL), Title V (Part A), and the State Highly Capable Students Program is submitted for approval.

4.3 Student Travel Requests

Board approval is requested for an overnight field trip for twelve Olympia High School ONN and Technology students to travel to the Seattle Convention Center, Seattle, Washington, June 29 to July 2, 2003, for leadership, broadcast and journalism, and engineering purposes.

Board approval is requested for an overnight field trip for eighteen Capital High School Drill Team students to travel to the University of Puget Sound, July 9-12, 2003, to learn new routines, techniques, teaching and team bonding.

Joan Healey, Reeves Alki Eighth Grade Teacher, requested approval to take ten or eleven Reeves Alki students to Goldendale Observatory State Park, May 30-31, 2003, to present community service monies to Goldendale State Park. Superintendent Lahmann approved the travel in accordance with Policy No. 6153.

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4.3 Student Travel Requests (continued)

The administration recommends approval of the use of district facilities and equipment by the Capital and Olympia High School athletic programs for sports camps during the summer of 2003.

4.4 Foreign Language Assistance Grant

In cooperation with the Olympia Area Chinese Fellowship, the administration recommends approval of a Foreign Language Assistance Grant for selected district schools to learn the Chinese language.

6. BUILDINGS AND GROUNDS -- NEW CONSTRUCTION

6.1 Award of Bid No. 575, Capital High School Fastpitch Field at Jefferson Middle School, Phase II

The administration recommends award of Bid No. 575 to Construct, Inc., in the amount of \$223,500 for the second phase of Capital High School Girls' Fastpitch field located at Jefferson Middle School.

6.2 Engineer Selection--Ingersoll Stadium Turf Replacement

The administration recommends the award of contract to D.A. Hogan and Associates for engineering the improvements to Ingersoll Stadium.

8. FINANCES

8.1 Approval of Vouchers

8.2 School Mitigation Agreement--Sunset Point Development

The administration recommends approval of a school mitigation agreement for Sunset Point, a five-lot subdivision located in the L.P. Brown Elementary, Jefferson Middle and Capital High School service areas.

8.3 School Mitigation Agreement--Green Creek Estates

The administration recommends approval of a school mitigation agreement for Green Creek Estates, a 16-unit, single family housing development located in the Hansen Elementary, Marshall Middle and Capital High School service areas.

8.4 Facility Use Agreement--Rivers of Grace Church

The administration recommends the approval of a one-year facilities use agreement with the Rivers of Grace Church to use Madison Elementary School facilities.

8.5 Approval of Interlocal Agreement

The administration recommends approval of the 2003-04 Interlocal Agreement with Clover Park Technical College.

8.6 Approval of Interdistrict Cooperative Agreement

The administration recommends approval of the 2003-04 Interdistrict Cooperative Agreement with the New Market Vocational Skills Center.

8.7 Approval of Interlocal Cooperative Agreement

The administration recommends approval of the 2003-04 Interlocal Cooperative Agreement with Bates Technical College.

8.8 Financial Reports

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