

**Regular Meeting of the Board of Directors  
OLYMPIA SCHOOL DISTRICT 111  
July 19, 2004**

**REGULAR MEETING AGENDA**

The regular meeting of the Olympia School District Board of Directors will be held at 7:00 p.m., Monday, July 19, 2004, at the Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501.

**PLEDGE OF ALLEGIANCE**

**PRESENTATION**

Shelley Carr, Director of Communications, will present an Olympia School District Community Recognition Award to the Thurston County Auditor's office.

**APPROVAL OF MINUTES**

The minutes of the regular meeting of June 29, 2004, have been delivered to the Board, and should be amended, if necessary, and approved.

**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 provides this opportunity. Statements or presentations may relate to any aspect of the educational system of the District; **except**, matters pertaining to specific staff or students will not be allowed to be addressed 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

## Regular Agenda

**(I/D/A) 5 BUILDINGS & GROUNDS**

- 5.1 Natural Hazards Mitigation Plan, Thurston County Region**  
Director Bob Wolpert, Facilities and Operations, will present the Natural Hazards Mitigation Plan for the Thurston Region. The administration recommends approval of the plan.

*Ten Minutes*

**8 FINANCE**

**(I/D) 8.1 Budget Discussion**

Jim Crawford, Assistant Superintendent, Business and Support Services, will provide budget information requested by the Board.

*Ten Minutes*

Following Mr. Crawford's presentation, the Board will discuss budget options for the 2004-05 operating budget.

### ITEMS TO BE BROUGHT UP BY PERSONS PRESENT

### BOARD MEMBER COMMENTS

### FUTURE AGENDA ITEMS

- Budget Adoption
- Policy Updates
- Board Email Communications

### EXECUTIVE SESSION

### ACTION AS A RESULT OF EXECUTIVE SESSION

### ADJOURNMENT

## Consent Agenda

### **1 SCHOOL DIRECTORS**

#### **1.1 Board Meeting Schedule**

- Thursday, July 29, 2004, 6:00 pm, **Special Meeting**, Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501.
- Monday, August 9, 2004, 7:00 pm, **Regular Board Meeting**, Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501.
- Monday, August 23, 2004, 7:00 pm, **Regular Board Meeting**, Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501.
- Monday, September 13, 2004, 7:00 pm, **Regular Board Meeting**, Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501.
- Monday, September 27, 2004, 7:00 pm, **Regular Board Meeting**, Marshall Middle School, 3939 20<sup>th</sup> Avenue NW, Olympia, Washington 98502.

### **2 CERTIFICATED PERSONNEL**

#### **2.1 Certificated Personnel Report**

The administration recommends acceptance of one resignation, and approval of four releases from contract, one change in assignment, two leaves of absence, one increase in contract and one new contract.

#### **2.2 Executive Session**

An Executive Session is requested for personnel and/or legal matters.

### **3 CLASSIFIED PERSONNEL**

#### **3.1 Classified Personnel Report**

The administration recommends approval of the Classified Personnel Report dated July 19, 2004.

### **4 PUPILS & PROGRAMS**

#### **4.1 Title I and Evenstart Grant Applications**

The administration recommends approval of the Title I and Evenstart grant applications for the 2004-05 school year.

#### **4.2 Overnight Field Trip Requests**

The Board is requested to approve the following overnight field trip:

- Reeves Middle School - Alki Program; fall trip to observe the rainforest and ocean, develop team-building skills, introduce Science Olympiad program; Pacific Beach; 54 students, ten parent chaperones, two teacher chaperones; October 6-8, 2004.

### **6 BUILDINGS & GROUNDS – NEW CONSTRUCTION**

#### **6.1 Educational Specifications – L.P. Brown Elementary Additions and Modernization**

The administration recommends approval of the educational specifications for the L.P. Brown Elementary School project.

**8 FINANCES**

**8.1 Approval of Vouchers**

**8.2 Financial Reports**

The administration recommends approval of the June 2004 Revenue and Expenditure Report for the General, Capital Projects, Debt Service, Associated Student Body and Transportation Vehicle Funds.

**8.3 Inter-district Cooperative Agreement – New Market Skills Center**

The administration recommends approval of the 2004-05 Inter-district Cooperative Agreement with the New Market Skills Center.

**8.4 Interlocal Cooperative Agreement – Bates Technical College**

The administration recommends approval of the 2004-05 Interlocal Cooperative Agreement with Bates Technical College.