



**1. SCHOOL DIRECTORS**  
(I/D) **1.1 Revised Policy No. 3200, Middle School Athletic Code**  
Revised Policy No. 3200, Middle School Athletic Code, is presented for first reading. Along with the High School Athletic Code, changes have been made to the Middle School Athletic Code at the request of school district staff, middle school principals and coaches.

Presentation Time  
Five Minutes

**8. FINANCES**  
(I/D) **8.1 Preliminary Budget**  
Assistant Superintendent for Human and Financial Resources John Nugent will present the preliminary district budget for 2003-04 for review.

Presentation Time  
Ten 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**

- Wednesday, July 30, 2003, 6:00 p.m., Special Board Meeting for personnel issues, Rogers Elementary School, 2001 26th Avenue NE, Olympia, Washington.
- Monday, August 11, 2003, 6:30 p.m., Public Hearing on Budget; 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Board approval is requested for one release from contract, one contract voided, two leaves of absence rescinded, three leaves of absence, two increases in contract and thirteen new contracts.

**2.2 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 July is submitted for Board approval.

**4. PUPILS AND SCHOOL PROGRAMS**

**4.1 Consolidated Grant Application**

The consolidated grant application for Highly Capable Students Program; Title V, Innovative Programs; and Title II, Part A Teacher Quality is submitted for approval.

**4.2 Student Travel Requests**

Board approval is requested for an overnight field trip for eight Capital High School students to travel to the Ellensburg, Washington, August 13-15, 2003, for a yearbook camp.

Board approval is requested for an overnight field trip for 36-38 Olympia High School students to travel to Cispus, August 28-29, 2003, for the annual volleyball retreat and teambuilding.

Board approval is requested for an overnight field trip for 12 Olympia High School students to travel to Walla Walla, Washington, September 12-14, 2003, to participate in the Walla Walla Northwest Volleyball Invitational.

**6. BUILDINGS AND GROUNDS--NEW CONSTRUCTION**

**6.1 Water Line Easement and Bill of Sale -- Capital High School**

The administration recommends approval of a water line easement and bill of sale for the fire service line that was installed during the Phase I modernization and additions to Capital High School.

**8. FINANCES**

**8.1 Approval of Vouchers**

**8.2 Facility Use Agreement--Harvest Life Christian Center**

The administration recommends approval of a facility use request by Harvest Life Christian Center to use McKenny Elementary School for one year (July 2003-04).

**8.3 Facility Use Agreement--Capital Vision Christian Church**

The administration recommends approval of a facility use request by Capital Vision Christian Church to use Olympia High School for one year (July 2003-04).