REGULAR MEETING AGENDA

The regular meeting of the Olympia School District Board of Directors will be held at 7:00 p.m., Monday, August 9, 2004, at the Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES
The minutes of the Public Hearing of July 12, 2004, have been delivered to the Board, and should be amended, if necessary, and approved.

The minutes of the Special Meeting of July 12, 2004, have been delivered to the Board, and should be amended, if necessary, and approved.

The minutes of the regular meeting of July 19, 2004, have been delivered to the Board, and should be amended, if necessary, and approved.

The minutes of the Special Meeting of July 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

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
ITEMS TO BE BROUGHT UP BY PERSONS PRESENT

BOARD MEMBER COMMENTS

FUTURE AGENDA ITEMS
  ▪ Policy Updates
  ▪ Board Email Communications
  ▪ Student Achievement Data

EXECUTIVE SESSION

ACTION AS A RESULT OF EXECUTIVE SESSION

ADJOURNMENT
Consent Agenda

1 SCHOOL DIRECTORS
1.1 Board Meeting Schedule
   • 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 20th Avenue NW, Olympia, Washington 98502.
   • Monday, October 11, 2004, 7:00 pm, Regular Board Meeting, Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501.

2 CERTIFICATED PERSONNEL
2.1 Certificated Personnel Report
   The administration recommends approval of three releases from contract, two leaves of absence, one change in assignment, two increases in contract, and ten new contracts.

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

3 CLASSIFIED PERSONNEL
3.1 Classified Personnel Report

5 BUILDINGS & GROUNDS
5.1 Natural Hazards Mitigation Plan, Thurston County Region
   The administration recommends approval of the Natural Hazards Mitigation Plan.

8 FINANCES
8.1 Approval of Vouchers