

**Regular Meeting of the Board of Directors  
OLYMPIA SCHOOL DISTRICT 111  
August 9, 2004**

**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**

*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

- 8 FINANCE**
- (D/A) 8.1 Resolution 420, 2004-05 Budget** ***Fifteen Minutes***
- Jim Crawford, Assistant Superintendent, Business and Support Services, will present the 2004-05 Budget. The administration recommends adoption.

### 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 20<sup>th</sup> 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**

The administration recommends approval of the Classified Personnel Report dated August 9, 2004.

### **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**