

**OLYMPIA SCHOOL DISTRICT NO. 111
August 12, 2002**

BUDGET HEARING

The Olympia School District Board of Directors will hold a Budget Hearing at 6:30 p.m., Monday, August 12, 2002, at Rogers Elementary School, 2001 26th Avenue NE, Olympia, Washington, for the purpose of reviewing the 2001-02 budget.

This is the time and place named and duly advertised by the Board of Directors as provided by law for the Budget Hearing for the 2002-03 school year.

The proposed budget will be presented by staff members to the Board and audience. Following the presentation and Board discussion, time will be given for audience members.

REGULAR MEETING AGENDA

The regular meeting of the Olympia School District Board of Directors will be held at 7:00 p.m., Monday, August 12, 2002, at Rogers Elementary School, 2001 26th Avenue NE, Olympia, Washington.

APPROVAL OF MINUTES

The minutes of regular meeting of July 15, 2002, and the minutes of the special meeting of July 29, 2002, have been delivered to the Board. These 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, we provide this opportunity. The statements or presentations may relate to any aspect of the educational system of the district except that those matters pertaining to specific staff or students will not be allowed 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

(A)

ACTION ON CONSENT AGENDA
(See last page for Consent Agenda Items)

REGULAR AGENDA

- 8. FINANCES**
- (I/D) **8.1 Adoption of Resolution No. 398**
Board adoption of Resolution No. 398, approving the 2002-03 budget and authorizing appropriations, is requested. Assistant Superintendent for Human and Financial Resources John Nugent will respond to Board questions.
- 9.** Items to be brought up by persons present.
- 10.** Board Member Comments.
- 11.** Future Agenda Items.
- Plagiarism 9/23/02
 - Student Representative on the School Board
 - Nutrition
 - Commercialism Policy 8/26/02
 - Law Issues (Supreme Court - vouchers, drug and alcohol testing; 9th Circuit Court of Appeals - Pledge of Allegiance)
- 12.** Executive Session.
- Personnel
- 13.** Action as a Result of Executive Session.
- 14.** Adjournment.

CONSENT AGENDA ITEMS

1. SCHOOL DIRECTORS

1.1 Board Meeting Schedule

- Monday, August 26, 2002, 7:00 p.m., Regular Board Meeting, Rogers Elementary School, 2001 26th Avenue NE, Olympia, Washington.
- Monday, September 9, 2002, 7:00 p.m., Regular Board Meeting, Rogers Elementary School, 2001 26th Avenue NE, Olympia, Washington.
- Monday, September 23, 2002, 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 retirement, two releases from contract, two leaves of absence, two increases in contract and twenty-two new contracts.

2.2 Executive Session

An Executive Session is requested for personnel, legal and real estate matters.

2.3 Adoption of Resolution No. 399

Board adoption of Resolution No. 399, declaring that a waiver be granted for Mike Steen to teach in the assignment of .8 math and .2 PE during the 2002-03 school year, is requested.

4. PUPILS AND SCHOOL PROGRAMS

4.1 Student Travel Request

Board approval is requested for an overnight field trip for 36 to 40 Olympia High School volleyball students to travel to the Cispus Environmental Center in Randle, Washington, August 29-30, 2002, for team philosophy and goal setting.

4.2 Title V Innovative Programs Federal Grant

The Title V Innovative Programs Federal Grant to provide materials and resources to school libraries is submitted for approval.

8. FINANCES

8.1 Approval of Vouchers

8.2 Award of Bids--Milk and Dairy Products, Pizza

The administration recommends acceptance of the bid from Liberty Distributors for milk and dairy products for the 2002-03 school year, and the bid from Domino's for pizza for the 2002-03 school year.

8.3 Facility Use Agreement--South Sound Vineyard Christian Fellowship and Harvest Life Christian Center

The administration recommends approval of a one-year facility use agreement with South Sound Vineyard Christian Fellowship to use Pioneer Elementary School and Harvest Life Christian Center to use McKenny Elementary School for Sunday worship services.