

OLYMPIA SCHOOL DISTRICT NO. 111
August 26, 2002

REGULAR MEETING AGENDA

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

APPROVAL OF MINUTES

The minutes of regular meeting of August 12, 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)

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| CONSENT AGENDA ITEMS |
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1. SCHOOL DIRECTORS

1.1 Board Meeting Schedule

- 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, Roosevelt Elementary School, 1417 San Francisco Avenue NE, Olympia, Washington.
- Monday, October 14, 2002, 7:00 p.m., Regular Board Meeting, Rogers Elementary School, 2001 26th Avenue NE, Olympia, Washington.
- Monday, October 28, 2002, 7:00 p.m., Regular Board Meeting, Olympia High School, 1302 North Street SE, Olympia, Washington.

2. CERTIFICATED PERSONNEL

2.1 Certificated Personnel Report

Board approval is requested for one promotion, one leave of absence, three increases in contract and six new contracts.

2.2 Executive Session

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

3. CLASSIFIED PERSONNEL

3.1 Classified Personnel Report

Board approval is requested for the August Classified Personnel Report.

4. PUPILS AND SCHOOL PROGRAMS

4.1 Student Travel Request

Avanti High School Teacher Brenda Daniels requested approval to take two Avanti High School students to Mt. Rainier, August 23-25, 2002, for a computer business and leadership conference. Superintendent Lahmann approved the travel in accordance with Policy No. 6153.

8. FINANCES

8.1 Approval of Vouchers

8.2 Financial Report

Board members are in receipt of the July 2002 Revenue and Expenditures for the General, Debt, Capital Projects, ASB and Transportation Vehicle Reports.