

OLYMPIA SCHOOL DISTRICT NO. 111
September 8, 2003

REGULAR MEETING AGENDA

The regular meeting of the Olympia School District Board of Directors will be held at 7:00 p.m., Monday, September 8, 2003, in the Board Room at the Knox Administration Center, 1113 Legion Way SE, Olympia, Washington.

APPROVAL OF MINUTES

The amended minutes of the regular meeting of August 11, 2003, have been delivered to the Board. These should be further amended, if necessary, and approved.

The minutes of the regular meeting of August 25, 2003, have been delivered to the Board. These should be amended, if necessary, and approved.

PRESENTATION

**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

1. SCHOOL DIRECTORS

- (D/A) 1.1 Revised Policy No. 3231, Student Records**
Revised Policy No. 3231, Student Records, is presented for second reading and adoption. Presentation Time
Five Minutes
- (I/D) 1.2 WASL Scores**
Presentation of WASL scores from Spring 2003, with additional information regarding "Leave No Child Behind" and "Adequate Yearly Progress". Presentation Time
Twenty Minutes
- (I/D) 8. FINANCES**
- (I/D) 8.1 2003-04 Enrollment Report**
Presentation of September Enrollment Report. Presentation Time
Ten Minutes

- 9.** Items to be brought up by persons present
- 10.** Board Member Comments.
- 11.** Future Agenda Items.
- TCTV (October)
 - South Sound Reading Foundation (October 13th)
- 12.** Executive Session.
- Personnel
 - Legal Matters
- 13.** Action as a Result of Executive Session.
- 14.** Adjournment.

CONSENT AGENDA ITEMS

1. SCHOOL DIRECTORS

1.1 Board Meeting Schedule

- Monday, September 22, 2003, 7:00 p.m., Regular Board Meeting, L.P. Brown Elementary School, 200 26th Avenue NW, Olympia, Washington
- Monday, October 13, 2003, 7:00 p.m., Regular Board Meeting, Knox Administration Center, 1113 Legion Way SE, Olympia, Washington.
- Monday, October 27, 2003, 7:00 p.m., Regular Board Meeting, Madison Elementary School, 1225 Legion Way SE, Olympia, Washington.

2. CERTIFICATED PERSONNEL

2.1 Certificated Personnel Report

Board approval is requested for one change in leave of absence, three leaves of absence, one increase in contract, one reduction in contract and eight new contracts.

2.2 Executive Session

An Executive Session is requested for personnel and legal matters.

8. FINANCES

8.1 Approval of Vouchers

8.2 Traffic Safety Fee

Board approval is requested to reduce the traffic safety fee from \$325 to \$275 for the 2003-04 school year.