

REGULAR AGENDA

- 1. SCHOOL DIRECTORS**
- (I/D) **1.1 Enrollment Report**
Superintendent Lahmann will report on the opening school enrollments.

- 4. PUPILS AND SCHOOL PROGRAMS**
- (I/D) **4.1 Report on Washington Assessment of Student Learning (WASL)**
Program Administrator for Assessment and School Improvement Alice Burman will present the 2002 WASL scores for the Olympia School District and the State of Washington for grades four, seven and ten.

- 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
 - Law Issues (Supreme Court - vouchers, drug and alcohol testing; 9th Circuit Court of Appeals - Pledge of Allegiance)
 - Cost Versus Funding of Mandated Programs
- 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 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 leave of absence, two increases in contract and five new contracts.

2.2 Executive Session

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

2.3 Adoption of Resolution No. 400

Board adoption of Resolution No. 400, declaring the services of retired certificated teachers are needed to address the shortage of certified substitute teachers in the Olympia School District, is requested.

8. FINANCES

8.1 Approval of Vouchers