

**OLYMPIA SCHOOL DISTRICT NO. 111**  
**September 22, 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 22, 2003, in the Board Room at the Knox Administration Center, 1113 Legion Way SE, Olympia, Washington.

**APPROVAL OF MINUTES**

The minutes of the regular meeting of September 8, 2003, have been delivered to the Board. These should be amended, if necessary, and approved.

**INTRODUCTION OF NEW STAFF MEMBERS**

**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**

**(I/A) 5. BUILDINGS AND GROUNDS**

- 5.1** Bob Wolpert, Director of Facilities and Operations will introduce representatives from Ellis Pequirigan Designs who will present designs of photographic murals proposed for the Knox Administrative Center.

Presentation Time  
Ten Minutes

- 9.** Items to be brought up by persons present
- 10.** Board Member Comments.
- 11.** Future Agenda Items.
- South Sound Reading Foundation (October 13th)
  - Basic Education Compliance Report (October 13th)
  - Review of Athletic Policy (October 13th)
  - TCTV (October 27th)
  - Board Evaluation Session
  - Thurston County Regional Planning Commission
- 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, October 13, 2003, 7:00 p.m., **Regular Board Meeting**, Knox Administration Center, 1113 Legion Way SE, Olympia, Washington 98501.
- Monday, October 27, 2003, 7:00 p.m., **Regular Board Meeting**, Madison Elementary School, 1225 Legion Way SE, Olympia, Washington 98501.
- Saturday, November 8, 2003, 10:00 a.m. to 2:00 p.m., **Open House** at Knox Administration Center, 1113 Legion Way SE, Olympia, Washington 98501
- Monday, November 10, 2003, 7:00 p.m., **Regular Board Meeting**, Knox Administration Center, 1113 Legion Way SE, Olympia, Washington 98501.

**2. CERTIFICATED PERSONNEL**

**2.1 Certificated Personnel Report**

Board approval is requested for two increases in contract and five new contracts.

**2.2 Executive Session**

An Executive Session is requested for personnel and legal matters.

**3. CLASSIFIED PERSONNEL REPORT**

**Classified Personnel Report**

The Classified Personnel Report for September is submitted for Board approval.

**4. PUPILS & SCHOOL PROGRAMS**

**4.1** The Board has received a list of instructional materials for study.

**8. FINANCES**

**8.1 Approval of Vouchers**

**8.2 Approval of Interdistrict Cooperative Agreement**

The administration recommends approval of the 2003-04 Interdistrict Cooperative Agreement with the New Market Vocational Skills Center.