

**OLYMPIA SCHOOL DISTRICT NO. 111
September 23, 2002**

EXECUTIVE SESSION

The Olympia School District Board of Directors will hold an Executive Session for the purpose of the Superintendent's evaluation at 6:00 p.m., Monday, September 23, 2002, at Roosevelt Elementary School, 1417 San Francisco Avenue NE, Olympia, Washington.

REGULAR MEETING AGENDA

The regular meeting of the Olympia School District Board of Directors will be held at 7:00 p.m., Monday, September 23, 2002, at Roosevelt Elementary School, 1417 San Francisco Avenue NE, Olympia, Washington.

APPROVAL OF MINUTES

The minutes of regular meeting of September 9, 2002, have been delivered to the Board. These should be amended, if necessary, and approved.

PRESENTATIONS

Roosevelt Elementary School staff will demonstrate how the "Success for All" program has been merging with the new curriculum. There will also be a PowerPoint slide show on classroom activities.

Administrative staff will introduce new employees.

**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 **Strategic Plan III, 2002-07**
Board approval of the 2002-07 Strategic Plan is requested. Director of Communications Shelley Carr will be present to answer questions.

4. **PUPILS AND SCHOOL PROGRAMS**
- (I/D) 4.1 **Plagiarism**
Assistant Superintendent for Education Dr. Pam Farr will present information on plagiarism in the district schools.

5. **BUILDINGS AND GROUNDS**
- (I/D) 5.1 **Capital High School Softball Fields**
Director of Facilities and Operations Bob Wolpert will discuss the condition of the Capital High School Softball Fields.

9. Items to be brought up by persons present.
10. Board Member Comments.
11. Future Agenda Items.
 - Commercialism -- 10/28/02
 - Law Issues (Supreme Court - vouchers, drug and alcohol testing; 9th Circuit Court of Appeals - Pledge of Allegiance) -- 11/12/02
 - Cost Versus Funding of Mandated Programs -- 1/13/03
 - Student Representative on the School Board
 - Nutrition
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 30, 2002, 6:00 p.m., Board Study Session on the Capital Facilities Plan, Rogers Elementary School, 2002 26th Avenue NE, Olympia, Washington.
- Tuesday, October 8, 2002, Board Retreat.
- 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.
- Tuesday, November 12, 2002, 7:00 p.m., Regular Board Meeting, Rogers Elementary School, 2001 26th Avenue NE, Olympia, Washington.
- Monday, November 25, 2002, 7:00 p.m., Regular Board Meeting, Pioneer Elementary School, 1655 Carlyon Avenue SE, Olympia, Washington.

2. CERTIFICATED PERSONNEL

2.1 Certificated Personnel Report

Board approval is requested for one reduction in contract, 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 September Classified Personnel Report.

4. PUPILS AND SCHOOL PROGRAMS

4.1 Student Travel Request

Board approval is requested for an overnight field trip for 54 Reeves Middle School Alki students to travel to Pacific Beach Resort and Conference Center, October 2-4, 2002, for team building activities.

6. BUILDINGS AND GROUNDS -- NEW CONSTRUCTION

**6.1 Bid No. 568--Portable Placement at Garfield, Reeves and Olympia High School--
Change Order Approval**

The administration recommends approval of Change Order No. 2 in the amount of \$25,349 to provide new utilities for a new portable classroom building at Olympia High School.

8. FINANCES

8.1 Approval of Vouchers