

Agenda
October 13, 2003

**Regular Meeting of the Board of Directors
OLYMPIA SCHOOL DISTRICT NO. 111
October 13, 2003**

AGENDA

The regular meeting of the Olympia School District Board of Directors will be held at 7:00 p.m., Monday, October 13, 2003, in the Board Room at the Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501.

APPROVAL OF MINUTES

The minutes of the regular meeting of September 22, 2003, have been delivered to the Board. These should be amended, if necessary, and approved.

PRESENTATION

Courtney Shrieve, Executive Director of the South Sound Reading Foundation (SSRF) will present an overview of the mission of the Foundation and report on recent activities involving the ten member school districts and various community partners.

IDENTIFICATION OF AUDIENCE MEMBERS WHO WISH TO SPEAK TO AGENDA ITEMS

COMMUNITY COMMENT

ITEMS TO BE BROUGHT UP BY MEMBERS OF THE BOARD

Board Evaluation Session - Superintendent Lahmann

CONSENT AGENDA

REGULAR AGENDA

4. PUPILS & SCHOOL PROGRAMS

(I/D) 4.1 Basic Education Compliance Report

Dr. Pam Farr, Assistant Superintendent for Educational Services, will present information on the new requirements
Presentation Time
Ten Minutes

for School Improvement Planning included in the Minimum Basic Education Requirement Compliance Report for the 2003-04 school year.

(I/D) 4.2 Review of Athletic Code, Policy No. 3200

Jeff Carpenter, Health and Physical Education Coordinator, **Presentation Time**

will provide the Board with a recommendation for revision
Ten Minutes
of the Athletic Code for High School Students, Policy No. 3200.

8. FINANCES

(I/D) 8.1 Enrollment Update

Jim Crawford, Assistant Superintendent for Business and Support Services, will provide the Board with an update on
Presentation Time
Fifteen Minutes
enrollment figures and budget status based on October 1, 2003, numbers.

9. Items to be brought up by persons present.

10. Board Member comments.

11. Future Agenda items:

- Board Evaluation Session (October 20th)
- TCTV (October 27th)
- Thurston County Regional Planning Commission (October 27th)

12. Executive Session.

- Personnel
- Legal Matters

13. Action as a Result of Executive Session.

14. Adjournment.

CONSENT AGENDA

1. SCHOOL DIRECTORS

1.1 Board Meeting Schedule

- Monday, October 20, 2003, **Board Evaluation Session**, Knox Administrative 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 Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501.
- Monday, November 10, 2003, 7:00 p.m., **Regular Board Meeting**, Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501.
- Monday, November 24, 2003, 7:00 p.m., **Regular Board Meeting**, McLane Elementary School, 200 Delphi Road SW, Olympia, Washington 98502.

2. CERTIFICATED PERSONNEL

2.1 Certificated Personnel Report

Board approval is requested for one retirement, one change in leave of absence, seven increases in contract and three new contracts.

2.2 Executive Session

An Executive Session is requested for personnel and legal matters.

4. PUPILS & SCHOOL PROGRAMS

4.1 The Board is requested to approve the list of instructional materials previously submitted for study.

4.2 The Board is requested to approve the following student overnight field trips:

- Capital High School - FFA Leadership Camp at Cispus Environmental Learning Center; six students, one teacher; October 4-5, 2003
- Capital High School - Sunfair Cross County Meet in Yakima; 23 students, one teacher, six parent chaperones; October 4-5, 2003
- Capital High School - DECA Leadership Conference in Bellevue; 13 students, one teacher; October 19-21, 2003
- Olympia High School - FBLA, various trips:
 - Capital Region Fall Leadership Conference in Olympia; 45 students, 3 teachers; October 20-21, 2003
 - National Fall Leadership Conference in Baltimore, Maryland (with touring in Washington, D.C.); ten students, one teacher; November 18-23, 2003
 - State Conference in Yakima; 32 students, two teachers; April 22-24, 2003
 - National Conference in Denver, Colorado; two students; July 13-17, 2003
- Reeves Middle School - Life Science Retreat at Pacific Beach Resort; 53 students, two teachers, 18 parent chaperones; October 1-3, 2003
- Hansen Elementary School - Field Trip to Hood River Oregon, 27 students, one teacher, 30 parent chaperones; October 10-12, 2003

Agenda
October 13, 2003

6. BUILDINGS AND GROUNDS -- NEW CONSTRUCTION

- 6.1 Final Acceptance -- Portable Classrooms -- Garfield, Reeves and Olympia**
The Administration recommends final acceptance of Bid No. 568, Portable Classrooms -- Garfield Elementary School, Reeves Middle School and Olympia High School.

8. FINANCES

- 8.1 Approval of Vouchers**