

OLYMPIA SCHOOL DISTRICT NO. 111  
October 14, 2002

**REGULAR MEETING AGENDA**

The regular meeting of the Olympia School District Board of Directors will be held at 7:00 p.m., Monday, October 14, 2002, at Rogers Elementary School, 2002 26th Avenue NE, Olympia, Washington.

**APPROVAL OF MINUTES**

The minutes of regular meeting of September 23, 2002, have been delivered to the Board. These should be amended, if necessary, and approved.

**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**

- 5. BUILDINGS AND GROUNDS**
- (I/D) **5.1 Capital High School Softball Fields**  
Director of Facilities and Operations Bob Wolpert will present information from a meeting regarding the Capital High School Softball Fields.
- 6. BUILDINGS AND GROUNDS -- NEW CONSTRUCTION**
- (D/A) **6.1 Award of Bid #566, Knox Administration Center Improvements**  
The administration recommends award of Bid #566, Knox Administration Center Improvements, to Schwiesow Construction for the base bid of \$2,934,000, and alternate bids AA2, AA3, AA4, AA7, SA1, and M1 in the amount of \$238,900 for a total contract of \$3,172,900.
- 8. FINANCES**
- (D/A) **8.1 Adoption of Resolution No. 401**  
Board adoption of Resolution No. 401, authorized signators for capital improvement projects, is requested.
- 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, October 21, 2002, 6:00 p.m., Board Work Session on Goals, Roger Elementary School, 2001 26th Avenue NE, Olympia, Washington.
- Thursday, October 24, 2002, 6:00 p.m., Joint Olympia School District Board of Directors and Olympia City Council Meeting, Rogers Elementary School, 2001 26th Avenue SE, 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.
- Monday, December 16, 2002, 7:00 p.m., Regular Board Meeting, Rogers Elementary School, 2001 26th Avenue NE, Olympia, Washington.

**2. CERTIFICATED PERSONNEL**

**2.1 Certificated Personnel Report**

Board approval is requested for four leaves of absence, one amendment to a leave of absence, five increases in contract and four new contracts.

**2.2 Executive Session**

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

**4. PUPILS AND SCHOOL PROGRAMS**

**4.1 Instructional Materials**

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

**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. 3 in the amount of \$31,961.96 for several changes to the construction contract.

**8. FINANCES**

**8.1 Approval of Vouchers**