

**Regular Meeting of the Board of Directors
OLYMPIA SCHOOL DISTRICT NO. 111
October 27, 2003**

AGENDA

The regular meeting of the Olympia School District Board of Directors will be held at 7:00 p.m., Monday, October 27, 2003, at Madison Elementary School, 1225 Legion Way SE, Olympia, Washington 98501.

APPROVAL OF MINUTES

The minutes of the regular meeting of October 13, 2003, have been delivered to the Board. These should be amended, if necessary, and approved.

PRESENTATIONS

As our hosts for this meeting, the Principal, Karen Gray, and Staff of Madison Elementary School, are pleased to bring to the Board an i-movie (a computer-based video) and a brochure outlining their school improvement goals.

The Thurston County Regional Planning Commission wishes to inform the Board of the services they currently provide, and of their desire to form a closer cooperative effort with the District.

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 provides this opportunity. Statements or presentations may relate to any aspect of the educational system of the District; **except**, matters pertaining to specific staff or students will not be allowed to be addressed 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**
- (I/D) **1.1 Televising Board Meetings**
Shelley Carr, Director of Communications, and Ron Morsette, Education Technology Coordinator, will present a summary
Minutes
of findings regarding televising Board meetings via the local access channel (TCTV) and/or video streaming.
**Presentation Time
Ten**
- (I/A) **4. PUPILS & SCHOOL PROGRAMS**
- 4.1 Basic Education Compliance Report**
Dr. Pam Farr, Assistant Superintendent for Educational Services, previously presented information on the new requirements for School Improvement Planning included in the Minimum Basic Education Requirement Compliance Report for the 2003-04 school year. Dr. Rick Wilson, Director of Personnel and Human Resources, now presents for your approval SPI 1497, Application for Entitlement to Basic Education Funding.
**Presentation Time
Five Minutes**
- 8. FINANCES**
- (I/D) **8.1 Capital Facilities Plan, 2004-2009**
Bob Wolpert, Director of Facilities and Operations, will present the District's 2004-2009 Capital Facilities Plan, along with a summary of school impact and mitigation fees.
**Presentation Time
Ten Minutes**
- 9.** Items to be brought up by persons present.
- 10.** Board Member comments.
- 11.** Future Agenda items:
- Review of Volunteer Requirements
 - Report and Recommendations on Ingersoll Stadium Improvements
- 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

- 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.
- Monday, December 8, 2003, 7:00 p.m., **Regular Board Meeting**, Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501.

2. CERTIFICATED PERSONNEL

2.1 Certificated Personnel Report

Board approval is requested for one retirement and two new contracts.

3. CLASSIFIED PERSONNEL REPORT

3.1 Classified Personnel Report

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

3.2 Ratification of Collective Bargaining Agreements

The administration recommends ratification of the collective bargaining agreement ratified October 4, 2003, by the custodial, maintenance and transportation employees represented by Teamster Local 378.

The administration recommends ratification of the collective bargaining agreement ratified on October 1, 2003, by the food service employees represented by Teamster Local 378.

8. FINANCES

8.1 Approval of Vouchers

8.2 Facility Use Agreement

The administration recommends approval of a one-year facility use agreement with South Sound Vineyard Christian Fellowship to use the cafeteria at Pioneer Elementary School for worship services.