

**OLYMPIA SCHOOL DISTRICT NO. 111
October 28, 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 28, 2002, at Olympia High School, 1302 North Street SE, Olympia, Washington.

APPROVAL OF MINUTES

The minutes of regular meeting of October 14, 2002, have been delivered to the Board. These should be amended, if necessary, and approved.

PRESENTATION

Olympia High School staff will give a presentation on their collaboration and planning time.

**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**
(I/D) **1.1 Commercialism Policy**
Director of Communications Shelley Carr will present proposed changes to draft Policies 5145 and 5137.

- 8. FINANCES**
(D/A) **8.1 Adoption of Resolution No. 402, Bond Sale**
The administration recommends adoption of Resolution No. 402 that provides a ballot proposition to be submitted to qualified voters for issuance of general obligation bonds for capital project improvements.

9. Items to be brought up by persons present.

10. Board Member Comments.

11. Future Agenda Items.

- 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
- Board Goals

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

- Thursday, November 7, 2002, 6:00 p.m., Board Work Session on Goals, Rogers Elementary School, 2001 26th Avenue NE, Olympia, Washington.
- Tuesday, November 12, 2002, 7:00 p.m., Regular Board Meeting, Rogers Elementary School, 2001 26th Avenue NE, Olympia, Washington.
- November 13-16, 2002, Washington State School Directors Annual Conference, Spokane, 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 one amendment to a leave of absence, one increase in contract and two new contracts.

2.2 Executive Session

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

2.3 Application for State Basic Education Entitlement

Board approval is requested for the state required Application for Basic Education Entitlement, including authorization for the utilization of the allowed amount of conferences, recess and passing time in the calculation of the average hours per week of contact time. Board members are in receipt of the Basic Education Report and Application.

3. CLASSIFIED PERSONNEL

3.1 Classified Personnel Report

Board approval is requested for the October Classified Personnel Report.

4. PUPILS AND SCHOOL PROGRAMS

4.1 Instructional Materials

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

4.2 Student Travel Request

Board approval is requested for an overnight field trip for 27 Hansen Elementary School Alternative Program students to travel to Friday Harbor, San Juan Island, November 8-10, 2002, for a marine study field trip.

4.3 Approval of Cooperative Agreement

Board approval is requested for an Agreement for Interdistrict Cooperative Educational Services for Children with Disabilities with the North Thurston School District.

6. BUILDINGS AND GROUNDS -- NEW CONSTRUCTION

6.1 Approval of Easement and Bill of Sale--Pioneer Elementary School

The administration recommends approval of an easement and bill of sale to the City of Olympia for access and maintenance of a water main installed on the Pioneer Elementary campus to provide water service to the school.

6.2 Approval of Easement and Bill of Sale--Olympia High School Portables

The administration recommends approval of an easement and bill of sale to the City of Olympia for access and maintenance of a water main installed on the Olympia High School campus to provide water served to a new, doublewide portable.

6.3 Permission to Call for Bids--Jefferson Middle School Field Improvements, Phase 1

The administration requests permission to call for bids to construct skinned infields and erect backstops and wing fencing for two softball fields.

6.4 Permission to Call for Bids--Central Telephone/Communication System

The administration requests permission to call for bids to install the district's centralized telephone/communication system.

8. FINANCES

8.1 Approval of Vouchers