

REGULAR AGENDA

- 1. SCHOOL DIRECTORS**
- (I/D) **1.1 Law Issues**
Director of Personnel Dr. Rick Wilson will discuss recent law issues.

- 4. PUPILS AND SCHOOL PROGRAMS**
- (I/D) **4.1 High School Performance Standards Diploma**
Avanti High School Principal Joy Kawasaki will present information on a high school performance standards diploma.

- 8. FINANCES**
- (I/D) **8.1 Capital Facilities Plan for 2002-08**
Director of Facilities and Operations Bob Wolpert will present the 2002-08 Capital Facilities Plan and recommendation for school impact fees.
- (I/D) **8.2 General Fund Ending Fund Balance--2001-02**
Assistant Superintendent for Human and Financial Resources John Nugent will present information regarding the 2001-02 General Fund Ending Fund Balance.

- 9. Items to be brought up by persons present.**
- 10. Board Member Comments.**
- 11. Future Agenda Items.**
 - Media Literacy -- 11/25/02
 - Cost Versus Funding of Mandated Programs -- 1/13/03
 - Student Representative on the School Board
 - Nutrition
 - Board Goals
 - Policy on Ingersoll Stadium Usage
- 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

- 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.
- Monday, January 13, 2003, 7:00 p.m., Regular Board Meeting, Rogers Elementary School, 2001 26th Avenue NE, Olympia, Washington.
- Monday, January 27, 2002, 7:00 p.m., Regular Board Meeting, Capital High School, 2707 Conger Avenue NW, Olympia, Washington.

2. CERTIFICATED PERSONNEL

2.1 Certificated Personnel Report

Board approval is requested for one leave of absence and one increase in contract.

2.2 Executive Session

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

4. PUPILS AND SCHOOL PROGRAMS

4.1 Student Travel Request

Board approval is requested for an overnight field trip request for fifteen Olympia High School students to travel to the Cispus Environmental Learning Center, November 15-16, 2002, to attend the Area 8 DECA Leadership Retreat.

8. FINANCES

8.1 Approval of Vouchers

8.2 Adoption of Resolution No. 403, Deferred Compensation Plan

The administration requests Board adoption of Resolution No. 403, Deferred Compensation Plan, as submitted.

8.3 Declaration of Surplus

The administration requests a declaration of surplus for miscellaneous instructional and non-instructional furniture, equipment and materials stored at individual school sites. All items are surplus to the educational and operational programs of the district or are beyond economic repair or functional usefulness.