



**REGULAR AGENDA**

- 1. SCHOOL DIRECTORS**
- (I/D) **1.1 Revised Policy No. 5100, Student Rights and Responsibilities**  
Revised Policy No. 5100, Student Rights and Responsibilities, Addendum II--Athletic Code for High School Students, is presented for first reading. Coordinator of Health, PE and Nurses, Jeff Carpenter will discuss the revisions.
- (I/D) **1.2 Revised Procedure No. 6171P, Special Education and Related Services for Eligible Students**  
Revised Procedure No. 6171P, Special Education and Related Services for Eligible Students, is presented for review. Director of Special Services Dr. Paula Akerlund will present the revisions.
- (I/D) **1.3 Policy No. 1330, Facility Use and Rental Policy**  
Director of Facilities and Operations Bob Wolpert will present information regarding revisions to Policy No. 1330, Facility Use and Rental Policy, specifically addressing the use of Ingersoll Stadium.
  
- 4. PUPILS AND SCHOOL PROGRAMS**
- (I/D) **4.1 Elementary/Middle and High School Summer School Report**  
Elementary/Middle School Summer School Principal Barbara Carlson, and High School Summer School Director Monica West will present information on the 2002 summer school programs.
  
- 8. FINANCES**
- (D/A) **8.1 Adoption of Resolution No. 404, Capital Facilities Plan for 2003-08**  
Board adoption of Resolution No. 404, Capital Facilities Plan for 2003-08, is requested.
  
- 9.** Items to be brought up by persons present.
- 10.** Board Member Comments.
- 11.** Future Agenda Items.
  - Board Goals -- 12/4/02
  - Commercialism -- 12/16/02
  - Media Literacy -- 12/16/02
  - 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**

- Wednesday, December 4, 2002, 6:00 p.m., Board Work Session on Goals, Rogers Elementary School, 2001 26th Avenue NE, 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 four increases in contract.

**2.2 Executive Session**

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

**3. CLASSIFIED PERSONNEL**

**3.1 Classified Personnel Report**

Board approval is requested for the November Classified Personnel Report.

**4. PUPILS AND SCHOOL PROGRAMS**

**4.1 Instructional Materials**

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

**6. BUILDINGS AND GROUNDS -- NEW CONSTRUCTION**

**6.1 Knox Administration Center Improvements--Change Order**

The administration recommends approval of Change Order No. 1 in the amount of \$31,000 to install additional cabinetry on the first level (Avanti High School) of the Knox Administration Center.

**8. FINANCES**

**8.1 Approval of Vouchers**

**8.2 Financial Report**

Board members are in receipt of the August 2002 (end-of-year) Revenue and Expenditure reports for the General, Debt Service, Capital Project, ASB and Transportation Vehicle Funds.