



**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 second reading and adoption.
- (I/D) **1.2 Media Literacy**  
Assistant Superintendent for Educational Services Dr. Pam Farr, Roosevelt Elementary Librarian and Olympia School District Library Coordinator Barb Rowe, Reeves Middle School Art/Video Production Teacher Donna Andrews, and Olympia High School Marketing Teacher Dave Eby, along with several Olympia High School students, will describe current program offerings related to Media Literacy in the Olympia School District Grades K-12.
- (I/D) **1.3 Revised Policy No. 4137, Business Involvement in our Schools**  
Revised Policy No. 4137, Advertisements, Drafts A, B and Director Lehman's suggested revisions, are presented for Board consideration.
- (I/D) **1.4 Revised Policy No. 5145, Distribution of Materials to Students and Promotions by Community Organizations**  
Revised Policy No. 5145, Distribution of Materials to Students and Promotions by Community Organizations, is presented for Board consideration.
  
- 4. PUPILS AND SCHOOL PROGRAMS**
- (I/D) **4.1 Initiative 728 (I-728)**  
Assistant Superintendent for Educational Services Dr. Pam Farr will present the I-728 final report for 2001-02.
  
- 5. BUILDINGS AND GROUNDS**
- (I/D) **5.1 New District Telephone System**  
Technology Coordinator Ron Morsette will introduce members of the TMC Group who will present a summary of the process for request for proposals for the new district telephone system, along with a final recommendation.
  
- 8. FINANCES**
- (I/D) **8.1 Budget Development Calendar**  
Assistant Superintendent for Human and Financial Resources John Nugent will present the calendar for the development of the District's 2003-04 budget.

9. Items to be brought up by persons present.
10. Board Member Comments.
11. Future Agenda Items.
  - Cost Versus Funding of Mandated Programs -- 1/13/03
  - Ingersoll Stadium Procedures -- 1/13/03
  - Technology Plan -- 1/03
  - Comprehensive Program Review -- 1/03
  - 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, January 13, 2003, 7:00 p.m., Regular Board Meeting, Rogers Elementary School, 2001 26th Avenue NE, Olympia, Washington.
- Monday, January 27, 2003, 7:00 p.m., Regular Board Meeting, Capital High School, 2707 Conger Avenue NW, Olympia, Washington.
- Monday, February 10, 2003, 7:00 p.m., Regular Board Meeting, Rogers Elementary School, 2001 26th Avenue NE, Olympia, Washington.
- Monday, February 24, 2003, 7:00 p.m., Regular Board Meeting, Washington Middle School, 3100 Cain Road SE, Olympia, Washington.

**2. CERTIFICATED PERSONNEL**

**2.1 Certificated Personnel Report**

Board approval is requested for one leave of absence, one change in leave status, four increases in contract and two new contracts.

**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 December 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 IDEA, Part B and IDEA, Section 619 (preschool) Grant Application**

Board approval is requested for the Individuals with Disabilities Act (IDEA) and Section 619 (preschool) federal grant application. The total funds requested are \$1,117,206.

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

**6.1 Final Acceptance, Knox Center Asbestos Removal and Disposal**

The administration recommends final acceptance of Bid No. 565, Knox Center Asbestos Removal and Disposal.

**8. FINANCES**

**8.1 Approval of Vouchers**

**8.2 Financial Report**

Board members are in receipt of the September and October Revenue and Expenditure reports for the General, Debt Service, Capital Project, ASB and Transportation Vehicle Funds.

**8.3 Adoption of Resolution No. 405, State Deferred Compensation Plan**

The administration requests Board adoption of Resolution No. 405, State Deferred Compensation Plan, as submitted.