

**Regular Meeting of the Board of Directors
OLYMPIA SCHOOL DISTRICT 111
August 23, 2004**

The regular meeting of the Olympia School District Board of Directors scheduled for 7:00 p.m., Monday, August 23, 2004, at the Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501, was cancelled due to a lack of quorum. President McGee and Director Barclift were present. Vice President Parvinen, Director Lehman and Director Nafziger were unable to be present.