

7 P.M. OPEN SESSION (Continued):

- 4. Office of the Superintendent Epps**
 - a. Superintendent's Report Epps
 - b. Information Items:
 - 1) Report from Task Force on Athletic Health Issues Smith/Bynoe
 - 2) PIE Campaign Presentations York
 - c. Action: Approval of Slate of Inductees to Hall of Fame York/Bockman
 - d. Executive Session Items:
 - 2.a.1 Olympia Fire Claim Williams
 - 2.a.2 Olympia Liquidated Damages..... Williams

- 5. Office of the Deputy Superintendent Moniuszko**
 - a. Action Items:
 - 1) First Reading Approval of the 2004-05 Calendar Buxton
 - 2) Approval of 2004-05 Calendar for Forest Heights Buxton
 - 3) Strategic Plan for the Arts..... Moniuszko
 - 4) Master Course Catalog..... Eason
 - b. Executive Session Items:
 - 3.a Action: Requests for Waiver of Tuition (2) Moniuszko
 - 3.b Action: Requests for Physical Education Waiver (2) Eason
 - 3.c Information: Update on Tuition Waiver Request..... Moniuszko

- 6. Management Services Division..... Chestnut**
 - a. Action Items:
 - 1) Approval of FY 04-05 Budget Planning Parameters..... Carlon
 - 2) Approval of Bid for Multi-Media Presentation at Olympia Fraley
 - 3) Approval of Bid for Security System at Olympia Fraley
 - b. Executive Session Items:
 - 4.a.1 Information: Keenan Property Acquisition Williams
 - 4.a.2 Action: Dreher Property Acquisition and Property Management Plan Williams
 - 4.a.3 Information: Memorial Stadium Negotiations..... Chestnut
 - 4.b Information: Legal Issues Related to Bond Projects..... Williams

- 7. Human Resource Services Savage**
 - a. Executive Session Information Item 5.a Personnel Update..... Savage

- 8. Adjournment**