RESOLUTION INDEX

No.	Title	Date
****===	Charles Callahan designated NTSD representative	Aug. 9, 1956
.×4445,	Notice of Special Election, Nov. 6, 1962	Sept. 12, 1962
	Notice of Special Election, Sept. 1962	July, 1962
1	Special Election, March 12, 1963	Jan. 9, 1963
2	NTSD is in need of state assistance for school building construction	Mar. 13, 1963
3	NTSD is in need of state assistance for school building construction	Mar. 13, 1963
4	Lacey School being partially abandoned	Nov. 4, 1962
5	Request for federal funds to assist in school building construction	
б	Special Election, March 12, 1963	Jan. 9, 1963
7	Recommendation to Curriculum Director to include social studies in program for grades 1 through 12	
8	Set aside general funds to finish construction	Jul.10, 1963
9	Sale of Bonds from March 12, 1963 election	Jan. 8, 1964
10	Awarding Lakes Elementary Bids	Mar. 11, 1964
	NTSD is in need of state assistance for school building construction	Mar. 11, 1964
11	Set aside general funds to finish construction	Mar. 25, 1964
12	Establishment of Retirement Annuity Program	Jul. 1, 1964
13	Establishment of revolving funds for refunds	
14	NTSD is in need of state assistance for support of the schools	Apr. 14, 1965
15	Proposition for November 2, 1965 election	Sep. 16, 1965
15A	Authorizing Callahan to apply for Federal Assistance pursuant to Public Law 81-874	Nov. 10, 1965
16	Abandonment of Nisqually Elementary School	Dec. 8, 1965
17	NTSD is in need of state assistance for support of schools	Apr. 13, 1966

Resolution Index Page -2-

C C C

No.	Title	Date	
18	Notice of Special Election, Sept. 20, 1966	Jul. 12,	1966
1'9	Proposition for Nov. 8, 1966 general election	Sep. 14,	1966
20	Sale of bonds from Sept. 20, 1966 election	Jan. 1,	1967
21	NTSD is in need of state assistance for support of schools	Apr. 12,	1967
22	Proposition for June 6, 1967 special election	Apr. 12,	1967
23	Proposition for Sept. 19, 1967 special election	Jun. 14,	1967
	Thurston County Taxpayers Assoc. endorsement of NTSD proposals on Sept. 19, 1967 ballot	Sep. 14,	1967
24	Proposition authorizing issuance of general obligation bonds	Jul. 12,	1967
25	Proposition - Excess Levy for General Fund	Sep. 20,	1967
26	Proposition for January 23, 1968 special election	Dec. 19,	1967
27	Withdrawal of H & L Mechanical Company bid due to honest error - Lacey Elementary School		
28	Issuance and sale of general obligation bonds Sept. 19, 1967 special election	Aug. 20,	1968
29	Proposition - Excess Levy For General Fund Special Election - Nov. 5, 1968	Sep. 17,	1968
30	Proposition - Excess Levy For General Fund Special Election - Feb. 11, 1968	Dec. 11,	1968
31	Issuance and sale of general obligation bonds	Dec. 17,	1968
32	Authorizing counsel for services in connection with issuance and sale of general obligation bond	s Jan. 21	, 1969
	Policy of cooperation and common interest with Park Boards of Thurston County, Cities of Lacey and Olympia and other governmental agencies		
33	Compliance with State Board of Education	Mar. 18,	1969
34	Authorizing issuance of general obligation bonds	Jun. 17,	1969
35	Awarding bids for Olympic View Elementary		

C

(

Resolution Index Page -3-

<u>No.</u>	Title	Date		
36	Awarding bids for Tumberline High School			
37.	Authorizing issuance of and sale of general obligation bonds - Feb. 11, 1969 election	Oct.	21,	1,969
, .38	Special Election, January 27, 1970	Nov.	18,	1969
- 39	Issuance and sale of general obligation gonds .	Dec.	16,	1969
. 40	1969-70 school budget extension	Dec.	16,	1969
. 41	Authorizing purchase of 1970 4-door sedan	Jan.	20,	197 <u>/</u> 0
42	Commending NTHS students for American Marathon	Jan.	20,	1970
43	Special Election - April 14, 1970	Feb.	17,	1970
• 44	Establishing Policies and Procedures procedure		- 11 - 11 - 11	
•	Del G. Peterson certifying copy of action that took place at Sep. 15, 1970 meeting			
45	Del G. Peterson is authorized to sign PL 874.	Sep.	15,	1970
46	Issuance and sale of general obligation bonds	Dec.	15,	1970
47*		Dec.	15,	1970

Resolution Index Page -4-

No.	Title	Date	
48	Exension of Building Fund Budget for 1970-71		
49	John W. Gott, custodian of official records	June 15,	1971
50	Rental of school buses to governmental agencies on an emergency basis of natural emergency	Aug. 17,	1971
51	W H Wallace, establish tribute and THS scholar- ship in her name.	Aug. 17,	1971
52	Emergency Employment Act; secretarial position; extension of General Fund for 1971-72	Nov. 16,	1971
53	Title I, extension of General Fund for 1971-72 for purchase of portable building & misc.	Nov. 16,	1971
54	Budget Extension for 1971-72	Nov. 16,	1971
55	Dr. & Mrs. Ralph C. Brown-acknowledge apprecia- tion for his and her's public service	Nov. 16,	1971
56	Mr. Huntly Grand-acknowledge his dedicated service and extens appreciation	Nov. 16,	1971
57	Special Election - February 8, 1972	Dec. 21,	1971
58	Seattle-First National Bank is authorized and empoowered to execute and deliver to	Dec. 21,	1971
59	Frank Bower-recognition of his service	Apr. 11,	1972
60	South Bay Corner no longer required for school purposes	Apr. 11,	1972
61	Extension of General Fund Budget 1971-72	June 20,	1972
62	James A. Whisenant, resignation of position	June 20,	1972
63	Emergency advance of 10% of apportionment due during 1972-73 school year	Sep. 12,	1972
64	Providing for career opportunities and career oriented education for all students	Nov. 21,	1972
65	Special Election - February 6, 1973	Dec. 19,	1972
66	Title I - Budget Extension for 1972-73	Dec. 19,	1972
67	JOM - Budget Extension for 1972-73	Dec. 19,	1972
68	Voc. Ed - Budget Extension for 1972-73	Dec. 19,	1972

Í,

Resolution Index Page -5-

No.	Title	Date		
69	Gratitude to Citizens Committee to "Support Our Schools" for help in passing elections	Feb.	20,	1973
70	Deep appreciation to all prisoners of Vietnam war and Larry Writer	Mar.	13,	1973
71	Emergency advance of 10% of apportionment due during 1973-74 school year	Aug.	21,	1973
72	Traffic Safety Ed-Budget Extension for 1973-74	Nov.	20,	1973
73	Special Election - February 5, 1974	Dec.	18,	1973
74	Submission of bond issue - February 5, 1974	Dec.	18,	1973
75	Submission of skills center planning grant establishing a vocational skills center	Dec.	18,	1973
76	Retaining counsel for services in connection with the issuance and sale of obligation bonds	Dec.	18,	1973
77	Retaining counsel for services in connection with the issuance and sale of obligation bonds	Feb.	19,	1974
78	Special Election - April 9, 1974	Feb.	19,	1974
79	NTSD is in agreement with statement of philo- sophy from State Board of Education	Apr.	16,	1974
80	Voc. Ed Budget Extension	Apr.	16,	1974
81	Study of facilities - Budget Extension	Apr.	16,	1974
82	Spec. Ed Budget Extension	Apr.	16,	1974
83	Title I - Budget Extension	Apr.	16,	1974
84	Salary increases - Budget Extension	Apr.	16,	1974
85	Career Education - Budget Extension	Apr.	16,	1974
86	Spec. Ed. Vocational funds - Budget Extension	Apr.	16,	1974
87	Vocational Ed Budget Extension	Apr.	16,	1974
88	Issuance of general obligation bonds	Apr.	16,	1974
89	Home and Family Life Curriculum - Budget Exten.	May	21,	1974
90	Career Awareness Activities - Budget Extension	May	21,	1974

(

()

Resolution Index Page -6-

No.	Title	Date	
91	Upholding "NO SMOKING" and matron service in restrooms at the high schools	June 1	LO, 1974
92	Donald W. Glitschka - authorized for PL 874	June 2	27, 1974
93	Robert C. Herness - tribute	June 2	27, 1974
94	Emergency advance of 10% of apportionment due during 1974-75 school year	Sep. 1	1974
95	Donald W. Glitschka-authorized for Warehouse Issue Sheet	Sep. 1	1974
96	Title III - Budget Extension	0ct. 1	1974
97	NTSD develop Title IX and affirmative actionplans	Nov. 1	9, 1974
98	Retaining counsel for issueance and sale of general obligation bonds	Nov. 1	19, 1974
99	Special Election - February 4, 1975	Dec. 1	.7, 1974
100	Bond Issue - February 4, 1975	Dec. 1	7, 1974
101	Title I - Budget Extension	Dec. 1	7, 1974
102	Ski School - Budget Extension	Jan. 2	21, 1975
103	JOM - Budget Extension	Feb. 1	8, 1975
104	Gifted Program - Budget Extension	Feb. 1	8, 1975
105	Title I - Reduction in General Fund Budget	Feb. 1	8, 1975
106	Title I - Reduction in General Fund Budget	Feb. 1	8, 1975
107	Special Election - April 8, 1975	Feb. 1	8, 1975
108	Traffic Safety Program - Reduction in Budget	Feb. 1	8, 1975
109	Vocational Ed - Budget Extension	Mar. 1	8, 1975
110	Declaring an Emergency and Adopting a Reduction in Force Plan	Mar. 1	8, 1975
111	Title I - Increase of General Fund Budget	Apr. 1	5, 1975
112	Vocation Ed - Increase of General Fund Budget	May 2	0, 1975

Resolution Index Page -7-

No.	Title
113	CANCELLED (Motorbike safety) May 20, 1975
114	Year-Round Schooling being considered for 1976-77 May 20, 1975
115	Submission of bond issue - Sept. 16, 1975 July 29, 1975

Resolution Index Page -8-

•••

ve (

\$ D

No.	Title	Date
115A	Request for State Matching Funds	Oct. 6, 1975
116	Reduce 1976 Excess Levy	Oct. 6, 1975
117	Emergency advance of 10% apportionment due for 1975-76 school year	Oct. 6, 1975
118	Authorization to sell general obligation bonds	Oct.20, 1975
119	Relocation of boundaries does not establish a racial imbalance	Nov. 3, 1975
120	County Treasurer is authorized to invest NTSD funds not presently being used	Nov.17, 1975
121	Cooperative Office Education-General Budget Exten	. Dec. 1, 1975
122	"PROJECT TRIUMPH" - Budget Extension	Dec. 1, 1975
123	Increase in Building Fund Budget	Dec. 1, 1975
124	Seattle Trust and Savings Bank, Lacey Office; designated as official General Fund depository	Dec. 1, 1975
125	Special Election - February 3, 1976	Dec.15, 1975
126	Roy D. Pedersen - authorized to sign PL 874	Jan. 5, 1976
127	Cancellation of Outstanding Warrants	Jan. 5, 1976
128	Indochinese students - Increase General Fund	Jan.19, 1976
129	Project Succeed - Increase General Fund	Jan.19, 1976
130	Special Election - April 6, 1976	Feb.16, 1976
131	Request State Matching Funds for construction	Mar.15, 1976
132	Superintendent shall periodically report to Board on status of pending legal matters	Apr. 5, 1976
133	Board adopts reduced educational programs for 1976-77 due to levy failures	Apr. 5, 1976
134	Cooperative Office Ed Increase General Fund	Apr.19, 1976
135	1976-77 Preliminary Budget	May 25, 1976
136	Issuance of State forms to modernize Lydia Hawk	June 1, 1976
137	Issuance of State forms to modernize Mt. View	June 1, 1976

÷.

Resolution Index Page -9-

No.	Title	Date		
138	Issuance of State Board's B-8 to enter contracts for South Bay Elementary	June	1,	1976
139	Issuance of State Board's B-8 to enter contracts for Lakes Elementary	June	1,	1976
140	ASB account at Seattle Trust and Savings	June	21,	1976
141	Funds from Cash Balance to Basic Education	June	21,	1976
142	Adopt "Regulations Implementing SEPA and SEPA Guidelines"	July	19,	1976
143	Marlyta Deck - Bicentennial Patriot	July	19,	1976
144	Provides an annual review of Affirmative Action	Sep.	20,	1976
145	1976-77 goals and provisions	Sep.	20,	1976
146	John W. Gott - authorized representative for funds under Public Works Employment Act of 1976	Sep.	20,	1976
147	Reduce 1977 Excess Levy	Sep.	30,	1976
148	School property declared surplus	Nov.	1,	1976
149	Increase in General Fund	Nov.	15,	1976
150	Special Election - February 8, 1977	Dec.	20,	1976
151	VOID			
152	Voc. Ed Increase General Fund Budget	Jan.	3,	1977
153	Voc. Ed Increase General Fund Budget	Feb.	7,	1977
154	NTSD - in cooperation with Thurston County Cooperative Special Services for Handicapped	Feb.	7,	1977
155	Voc. Ed Increase General Fund Budget	Apr.	18,	1977
156	Dist. Ed Increase General Fund Budget	May	16,	1977
157				
158	Official acceptance of remodeling of Mt. View	May	24,	1977
159	Special Election - Sept. 20, 1977	July	28,	1977

Ċ

Resolution Index Page -10-

. tu

.1

No.	Title	Date
160	Increase in General Fund Budget	Aug. 24, 1977
161	Special Election - November 8, 1977	Sep. 22, 1977
162	Increase of Imprest Fund	Nov. 21, 1977
163	ASB Imprest Fund - Increased	Nov. 21, 1977
164	Authorized representatives for federal surplus property	Nov. 21, 1977
165	Transfer of funds to Building Fund for Lydia Hawk remodeling	Dec. 5, 1977
166	Special Election - February 7, 1978	Dec. 19, 1977
167	General Bonds - February 7, 1978 Election	Dec. 19, 1977
168	General Bonds - February 7, 1978 Election	Dec. 19, 1977
169	See Resolution #166	
170	Amendment to AST Program Fund Budget	July 17, 1978
171	Revision of 1977-78 Bond Interest and Redemption Fund Budget	Jan. 16, 1978
172	Increase Building Fund Budget for remodeling projects at Lakes, Lydia Hawk and South Bay	Jan. 16, 1978
173	Revision of 1977-78 General Fund Budget	Jan. 16, 1978
174	Seattle Trust and Savings, Lacey be designated as the depository	March 20, 1978
175	Commit participation in study of cooperative transportation facility and program	March 6, 1978
176	Delegating Authority to WIAA	May 16, 1978°
177	Adopt implementation of SEPA guidelines	June 19, 1978
178	Agreement to cooperate with transportation equipment when an emergency exists	
179	Amendment to 1977-78 Building Fund Budget	July 17, 1978
180	General Obligations Funds - Sept. 19, 1978 Special Election	July 17, 1978
181	General Obligation Funds - Sept. 19, 1978 Special Election	July 17, 1978

and the second

*•. 1.

Resolution Index Page -11-

4

No.	Title	Date
181	General Obligation Bonds - Sept. 19, 1978 Special Election	July 17, 1978
182	Request County Commissioner to place funds in General Fund and Building Fund	Aug. 21, 1978
183	Increase in General Fund Revenue Accounts	Aug. 21, 1978
184	Increase in Building Fund Revenue Accounts for completion of Evergreen Forest	Nov. 6, 1978
185	Special Election - February 6, 1979	Dec. 18, 1978
186	Proposition - February 6, 1979 Special Election	Dec. 18, 1978
187	Craig W. Hanson - Attorney for NTSD	Feb. 5, 1979
188	Authorize agreement for SCAN lines	Feb. 5, 1979
189	Establishment of a revolving travel account	Feb. 5, 1979
190	Increase in General Fund Revenue	Mar. 5, 1979
191	Issuance and sale of general obligation bonds	Mar. 19, 1979
192	Delegating authority to WIAA	May 7, 1979
193		
194	Construction of a new elementary school will not create a racial imbalance in district	May 21, 1979
195	ASB Program Fund Budget amended	July 16, 1979
196	Request County Commissioners to place funds in General Fund and Building Fund	Aug. 20, 1979
197	Request Thurston County Commissioners to reduce 1980 special excess levy	Aug. 20, 1979
198	NTSD Bond Interest and Redemption Fund increase	Aug. 20, 1979
199	NTSD shall provide transportation to students residing within 2-mile radius for safety reasons	Oct. 15, 1979
200	Authorizing superintendent to participate in vocational education cooperative arrangements	Nov. 19, 1979

Resolution Index Page -11-

No.	Title	Date
181	General Obligation Bonds - Sept. 19, 1978 Special Election	July 17, 1978
182	Request County Commissioner to place funds in General Fund and Building Fund	Aug. 21, 1978
183	Increase in General Fund Revenue Accounts	Aug. 21, 1978
184	Increase in Building Fund Revenue Accounts for completion of Evergreen Forest	Nov. 6, 1978
185	Special Election - February 6, 1979	Dec. 18, 1978
186	Proposition - February 6, 1979 Special Election	Dec. 18, 1978
187	Craig W. Hanson - Attorney for NTSD	Feb. 5, 1979
188	Authorize agreement for SCAN lines	Feb. 5, 1979
189	Establishment of a revolving travel account	Feb. 5, 1979
190	Increase in General Fund Revenue	Mar. 5, 1979
191	Issuance and sale of general obligation bonds	Mar. 19, 1979
192	Delegating authority to WIAA	May 7, 1979
193		
194	Construction of a new elementary school will not create a racial imbalance in district	May 21, 1979

(

195

Resolution Index Page -12-

No.	Title	Date		
201	Authorizing agreement with Thurston County Cooperative Special Services	Nov.	19,	1979
202	Special Election - February 5, 1980	Dec.	17,	1979
203	Increase in General Revolving Fund	Jan.	21,	1980
204	Increase in General Fund Budget Revenue	Mar.	7,	1980
205	Acceptance of outlines bids by State Board of Education	Mar.	7,	1980
206	Termination of contract with Wright, Gildow, Teegarden and Hartman for NTHS remodeling project		10,	1980
207	VOID			
208	Increase in Amprest Fund	ma	z 19	, 1980
209	Authorization for NTSD legal counsel to commence civil action in Superior Court for damages			1980
210	Bond Onterest ! Redereption Fund	May	, 19,	1980
211	Oncrease Areneral Fund Budget	na	x 19	1, 1980
212	Oncrease ASB Program Budget	Ma	+ 19	, 1980
213	Delegating auchority to WIAA			, 1980
214	Achool bus driver training			7, 1980
215	South Sound Bank General Fund Depository	v		, 1980
216	Defining Wages to Exclude Personal Sick Leave and Disablilty	Jul	y 21	, 1980
217	Tips in Restaraunts	Jul	y 21	, 1980
218	1980-81 Budget Adoption	Aug.		1980
	· · · · · ·			