



BOARD OF DIRECTORS - REGULAR MEETING AGENDA
Educational Service Center – 14015 62nd Ave NW, Gig Harbor, WA 98332 – 253-530-1000

February 27, 2020 - 6:00 p.m.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda**
- 4. Superintendent's Report**
- 5. Comments from Student Representatives**
- 6. Comments from the Community**
Members of the audience wishing to speak to the Board during this time are asked to identify themselves for the record before addressing the Board. In the interest of fairness, there is a three-minute time limit.
- 7. District Reports**
 - 7.1 Capital Projects Management Update
 - 7.2 Assistant Superintendents
 - 7.3 Department of Learning and Innovation
 - 7.4 Student Services/Special Programs
- 8. Consent Agenda**
 - 8.1 Meeting Minutes: February 13, 2020 Study Session
 - 8.2 Warrants
 - 8.3 Out-of-State Travel Requests:
 - 8.3.1 KPMS SIP Team - AVID Summer Institute
 - 8.4 Budget Status Report, Dec 2019
 - 8.5 Approval of Modern Building Systems Contract for Harbor Heights Double Portable Classroom
 - 8.6 Approval to Deed Evergreen Elementary Property to Pierce County for Right-of-Way
 - 8.7 Approval of HarborTech Mobility Contract for Aruba Network Switches
 - 8.8 Approval of WANRack, LLC Contract for Wide Area Network Services
 - 8.9 Approval of TCC Open Doors Agreement
- 9. Board Discussion and Comments**
- 10. Executive Session - *In accordance with RCW 42.30.110***
- 11. Adjournment**

Future Meetings:

- 03/12/20 Study Session - Educational Service Center, 6:00 p.m.
- 03/26/20 Regular Meeting - Educational Service Center, 6:00 p.m.