



REGULAR ITEMS

- Call Meeting to Order/Flag Salute
- Agenda Discussion/Approval
- Introduction of Board, Guests/Audience
- Public Comment

APPROVAL OF CONSENT AGENDA

- Administrative Council Minutes – December 8, 2023
- Skills Center Directors' Meetings – December 12, 2023 and January 23, 2024
- South Sound Council Meeting Minutes – December 14, 2023 and January 18, 2024
- New Market News – January and February
- Negotiate Summer 2024 and School Year 2024-2025 Business Contracts
- Summer School Program Offerings
- Summer SPED Learning Assistant
- Donation
- Items to be Scrapped: Collision Repair Technology Shop Equipment

EXECUTIVE DIRECTOR'S REPORT

- Criminal Justice – VR System Demonstration
- Navy National Defense Cadet Corps. Program Inspection
- SkillsUSA – Regionals
- 2024-2025 Registration Kick-Off & CTE Counselor Workshop - Update
- Enrollment Reports
 - By District
 - Student Headcount by Program
 - Disaggregated Ethnicity Headcount
- Financial Report
 - 2023-2024 Slot Assignments
 - 2024-2025 Slot Assignments

PERSONNEL REPORT

- Retirement
 - Ken Dukes, Criminal Justice Instructor

GRANTS RECEIVED

- Core-Plus – Diesel & Marine Technology \$25,000
- Healthcare Simulation Care Labs \$98,055
- Perkins \$75,030

INFORMATIONAL

- Legislative Update
- Program Exploration Night – Registration Open House – March 7, 2024
- Try-A-Trade – May 2, 2024
- Scholarship Ceremony – May 16, 2024
- Summer School 2024
- Administrative Council Meetings:

March 22, 2024 May 10, 2024

COUNCIL MEMBER COMMENTS

- Standing Question: Future Meeting Topics

ADJOURNMENT

DISCRIMINATION

EQUAL OPPORTUNITY EMPLOYER: Tumwater School District does not discriminate in any programs or activities on the basis of sex, race, creed, religion, color, national origin, age, veteran or military status, sexual orientation, gender expression or identity, disability, or the use of a trained dog guide or service animal and provides equal access to the Boy Scouts and other designated youth groups. The following employee(s) has been designated to handle questions and complaints of alleged discrimination: Civil Rights Coordinator: Shawn Batstone, 360-709-7030, shawn.batstone@tumwater.k12.wa.us, Title IX Coordinator: Wendy Bromley, 360-709-7020, wendy.bromley@tumwater.k12.wa.us and Section 504 Coordinator: Chris Burgmeier, 360-709-7040, Chris.Burgmeier@tumwater.k12.wa.us Address: 621 Linwood Avenue SW, Tumwater, WA 98512