



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 – May 19, 2023 – Approved Electronically May 30, 2023
- South Sound Council Meeting Minutes – August 17, 2023 and September 21, 2023
- New Market News – September and October 2023
- Donation

EXECUTIVE DIRECTOR'S REPORT

- 2023-2024 SIP and Professional Development
 - Neural Education
- Summer School – Update
- Program Development
 - Professional Medical Careers Home Health Care Aide – Collaboration with the Department of Social and Health Services
- Personnel Report
 - New Contracts
 - Laurel Ponzoha – CTE Student Support Specialist
 - Bella Snow – CTE Learning Support Specialist
 - Tony Ozzauto and Maddie Patton – NM School of Cosmetology
 - New Hires
 - Natalie Fillippone – Administrative Secretary
 - Fran Nickel – Buildings & Grounds Custodian
- Enrollment Reports
 - By District
 - Student Headcount by Program
- Financial Reports

ACTION ITEMS

- Napavine School District – Request to Join the Consortium
- Core Instructional Staff Compensation
- Office Support Compensation
- Executive Assistant to the Director – Salary Steps

INFORMATIONAL

- College & Career Fair – November 14, 2023
- Next Meetings Dates:

December 8, 2023 February 9, 2024 March 22, 2024 May 10, 2024

COUNCIL MEMBER COMMENTS

- Standing Question: Future Meeting Topics

ADJOURNMENT

DISCRIMINATION

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 Boys Scouts and other designated youth groups. The following employee has been designated to handle questions and complaints of alleged discrimination: Civil Rights Coordinator, Title IX and Section 504 Coordinator: Shawn Batstone, 360-709-7030, shawn.batstone@tumwater.k12.wa.us. Address: 621 Linwood Ave SW, Tumwater, WA 98512.