



Zoom Meeting Link: <https://us02web.zoom.us/j/87161232179?pwd=cVJUYXhOVTJ5eTllaXhQTlp2c1dmQT09>

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**REGULAR ITEMS**

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

**APPROVAL OF CONSENT AGENDA**

- Administrative Council Minutes – December 10, 2021
- South Sound Council Meeting Minutes – December 16, 2021 and January 20, 2022
- Skills Center Directors’ Meeting Minutes – December 14, 2022
- New Market News – January and February 2022
- Negotiate Summer 2022 and School Year 2022-2023 Business Contracts
- Donation
- Next Meetings:
  - March 18, 2022      May 13, 2022

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**EXECUTIVE DIRECTOR’S REPORT**

- Introduction and Request to Join the Consortium – Thad Nelson, Adna School District Superintendent
- Capital Projects – Timeline, Minor Works, Long Range Plan – Mel Murray
- Counselor Registration Kickoff Breakfast – January 13, 2022 – Update
- Summer School Planning
- Program and Marketing Updates
- Legislative Updates - HB 2011 Small District Access
- Interdistrict Cooperative Agreement 2012-2022
- Enrollment Reports
  - Enrollment by District
  - Student Headcount by Program
- Financial Report
  - September 2021 – January 2022
  - Program Fees - Proposal
  - Slot Assignments

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**GRANT RECEIVED**

- Construction Trades
  - HBI and Home Depot \$5,500

**ACTION ITEMS**

- Adna School District – New Consortium Member
- Summer School Front Office Clerical Staff
- Program Fees 2022-2023

**COUNCIL MEMBER COMMENTS**

- Standing Question: Future Meeting Topics / Formats

**ADJOURNMENT**

**DISCRIMINATION**

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**Civil Rights Coordinator & Title IX Officer:** Asst. Superintendent Shawn Batstone [shawn.batstone@tumwater.k12.wa.us](mailto:shawn.batstone@tumwater.k12.wa.us) 360/709-7030 and **Section 504 Coordinator:** Director Kelli Ehresmann [kelli.ehresmann@tumwater.k12.wa.us](mailto:kelli.ehresmann@tumwater.k12.wa.us) 360/709-7040. Tumwater School District: 621 Linwood Ave SW Tumwater WA 98512