



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 – October 21, 2021
- South Sound Council Meeting Minutes – October 21 and November 18, 2021
- Skills Center Directors' Meeting Minutes – November 9, 2021
- Donations
- Next Meetings:
 - February 11, 2022 March 18, 2022 May 13, 2022

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EXECUTIVE DIRECTOR'S REPORT

- Construction Trades – Non-Traditional Success Story
- COVID-19 Update – Temporary Health Room Assistant - Unfilled
- Capital Projects – Update
 - Long Range Plan
- Counselor Outreach 2021-2022 – November and December News and Table Talk – Updates
 - 2021-2022 Forecasting and Registration
- Staff Development – Professional Educator's Introduction to CCDEI – Update
- New Programs – Update
 - Marketing
 - Career Guidance and Work Based Learning
- Enrollment Reports
 - Consortium Districts
 - Student Headcount by Program
- Financial Report

GRANTS RECEIVED:

- Barrier Breaker - \$12,033
- Construction Program – Core Plus - \$25,000
- Maritime Program – Core Plus \$35,000
- Perkins - \$34,572
- Thurston County School Retirees' Association \$250 Mini Grants:
 - Michael Moore – Culinary Arts
 - Virginia "Jade" Williams – Vet Assistant

EXECUTIVE SESSION

- To Review the Performance of a Public Employee RCW 42.30.110 (g)

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