



### REGULAR ITEMS

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

Tab 1

### APPROVAL OF CONSENT AGENDA

- Administrative Council Minutes – December 6, 2019
- Counselor Connection Meeting Notes – December 5, 2019
- South Sound Council Meeting Minutes – December 19, 2019 and January 16, 2020
- Skills Center Directors' Meeting Minutes – December 17, 2019
- Negotiate Summer 2020 and School Year 2020-2021 Business Contracts
- Donation
- Next Meetings:
  - March 20, 2020      May 15, 2010

Tab 2

### EXECUTIVE DIRECTOR'S REPORT

- SkillsUSA Regionals – Update
- Fosbre Academy of Hair Design – Location Move
- Advisory Meeting – January 16, 2020 – Update
- Special Populations Discussion – Continued
- Enrollment and Financial Reports

Tab 3

### SCHOOL IMPROVEMENT GOALS AND STRATEGIES

- New Market Skills Center & High School – School Improvement Plan - Update

### PERSONNEL REPORT

- New Hire
  - Culinary Arts Instructor
- Resignations
  - Kris Blum, Executive Director
  - Linda Webb, Registrar

Tab 4

### ACTION ITEMS

- Summer School Program Offerings
- Program Fees 2020-2021
- Classified Salary Schedule 2020-2021

### EXEMPT SESSION

- Executive Director Replacement

### 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](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