



**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 – October 11, 2019
- South Sound Council Meeting Minutes – October 17, 2019 and November 21, 2019
- Skills Center Directors' Meeting Minutes – November 19, 2019
- Perkins – 2019-2020 Application
- Donation
- Next Meetings:
  - February 7, 2020    March 20, 2020    May 15, 2020

Tab 2

**EXECUTIVE DIRECTOR'S REPORT**

- Principal and Counselor Breakfast – October 24, 2019 – Update
- Advisory Meeting – October 17, 2019 – Update
- Special Populations Discussion - Continued
- Capital Projects Expenditure
- Enrollment and Financial Reports

Tab 3

**SCHOOL IMPROVEMENT GOALS AND STRATEGIES**

- New Market Skills Center & High School – School Improvement Plan
- Consolidated School Improvement Plan - Title I, Part A, Schoolwide and School Improvement
- Professional Development Results – Strategy 1b
- Project CRISS "*Helping Teachers Teach and Learners Learn*"

**PERSONNEL REPORT**

- Business Contract Change  
     Jeremy Niehuss – Instructor, Culinary Arts - Sodexo

Tab 4

**ACTION ITEMS**

- Increase of Non-Consortium Districts' Fee for Capital Investment
- Capital Projects – Minor Works 10 Year Plan

**EXEMPT SESSION**

- To Discuss Collective Bargaining

**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