

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 March 22, 2019
- Counselor Connection Meeting Notes – March 7, 2019
- South Sound Council Meeting Minutes – March 21, 2019 and April 19, 2019
- Consortium CTE Directors' Meeting Notes – March 15, 2019
- Skills Center Directors' Meeting Minutes – April 16, 2019
- Art & Animation Equivalency Credit
- Donation

Tab 2

EXECUTIVE DIRECTOR'S REPORT

- Program Kudos:
 - SkillsUSA State, Yakima, WA - Update
 - Computer Science AP
 - Construction Trades
 - Professional Medical Careers
 - "What is New Market up to?"
 - Field Day – Update
 - Try-A-Trade - Update
 - Twin Harbors Cosmetology - Update
 - Capital Projects – Update
 - 2019-2021 Biennium Allocation
 - Capital Projects Fund Expenditure
 - Enrollment Report
 - Financial Report, Preliminary Budget & Slot Assignments 2019-2020 – To be distributed at meeting
 - Summer School – Update

SCHOOL IMPROVEMENT GOALS AND STRATEGIES

- MTSS FEST East 2019
- Professional Development

PERSONNEL REPORT

- New Hire
 - Megan Fitzpatrick, Administrative Secretary – Marketing

Tab 3

ACTION ITEMS

- NMSC Classified Salaries
- 2019-2020 Budget
- 2019-2020 Administrative Council Meeting Schedule
- 2019-2020 Administrative Council Chair

EXECUTIVE SESSION

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

COUNCIL MEMBER COMMENTS

- Standing Question: Future Meeting Topics

ADJOURNMENT