

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 February 1, 2019
- Counselor Connection Meeting Notes – February 7, 2019
- South Sound Council Meeting Minutes – February 21, 2019
- Donation
- Next Meeting: May 17, 2019

Tab 2

EXECUTIVE DIRECTOR'S REPORT

- Adam Shell – Building Diversity Event - Update
- Program Kudos:
 - Community Youth Services – YouthBuild Program
 - Small Business Start-Up – LifeSmarts State Competition
- “What is New Market up to?”
- Grants Received
 - Construction Trades – Non-Traditional “Diversity” \$2,000
 - Professional Medical Careers – High Demand CTE \$25,000
- Summer School – Update
- Enrollment Report
- Financial Report, Preliminary Budget & Slot Assignments 2019-2020 – To be distributed at meeting

Tab 3

SCHOOL IMPROVEMENT GOALS AND STRATEGIES

- OSSI Grant – Update
- Equivalency Credit 2019-2020
- Fall Semester Comparative Data

PERSONNEL REPORT

- Kassandra Ketchum, Administrative Secretary – Marketing, Resignation

Tab 4

ACTION ITEMS

- Approval to Surplus Junk Vehicle
- 2019-2020 Calendar
- Overnight Travel:
 - National LifeSmarts Championship – Orlando, FL April 13-16, 2019
 - SkillsUSA State Competition – Yakima, WA April 25-27, 2019
 - Computer Science AP
 - Construction Trades
 - Professional Medical Careers
- New Programs:
 - Family Health Equivalency Credit – Summer School 2019
 - DigiPen Art & Animation – School Year 2019-2020

COUNCIL MEMBER COMMENTS

- Standing Question: Future Meeting Topics

ADJOURNMENT

Turnwater 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 or 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 and Title IX Coordinator: Chris Woods, 360-709-7030, chris.woods@turnwater.k12.wa.us and Section 504 Coordinator: Tammie Jensen-Tabor, 360-709-7040, tammie.jensen-tabor@turnwater.k12.wa.us Address: 621 Linwood Avenue SW, Tumwater, WA 98512