

Tab 1

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

- **APPROVAL OF CONSENT AGENDA**
 - Administrative Council Minutes – December 1, 2017
 - South Sound Council Meeting Minutes – December 14, 2017 & January 18, 2018
 - Skills Center Directors' Meeting Minutes – December 12, 2017
 - Counselor Connection Meeting Notes – December 7, 2017
 - Next Meeting Dates

March 23, 2018 May 18, 2018

Tab 2

- **EXECUTIVE DIRECTOR'S REPORT**
 - Kristen Jaudon, APR – Director, Communications & Public Engagement, ESD113
 - SkillsUSA Regionals
 - Computer Science AP
 - Construction Trades
 - Grants Awarded:
 - Barrier Breaker - \$11,778
 - Intercity Transit Grant - \$1,092
 - Perkins - \$39,636
 - OCR – Update
 - Capital Projects / Minor Works
 - Summer School - Update
 - Financial Update: Enrollment, Financial Report

Tab 3

- **SCHOOL IMPROVEMENT GOALS AND STRATEGIES**
 - School Improvement Plan Data - Update

- **PERSONNEL REPORT**
 - Resignations
 - Nicol Stevens, RN – Professional Medical Careers
 - Norman Alison, LPN – Professional Medical Careers
 - New Hire
 - Megan Ritchie, LPN – Professional Medical Careers

Tab 4

- **ACTION ITEMS**
 - Approval to Negotiate Summer School Business Contracts
 - Approval to Assess a \$10 Administrative Charge for Refunding a Summer School Program Fee
 - Permission to Request 8th – 11th Grade Students' Home Addresses from Consortium Schools
 - Approval to Negotiate 2018-2019 Business Contracts
 - 2018-2019 Program Fees
 - Change in New Market Skills Center's Equivalency Process
 - 2018-2019 Slot Assignments

- **COUNCIL MEMBER COMMENTS**
 - Standing Question: Future Meeting Topics

- **ADJOURNMENT**