

John Bash Superintendent 621 Linwood Avenue SW Tumwater, WA 98512-6847 (360) 709-7000 www.tumwater.k12.wa.us

School Director's Agenda-Special Board Meeting

Thursday, May 30, 2019 Location: District Office 621 Linwood Avenue SW Tumwater, WA 98512 Student Learning: (360) 709-7030 Financial Services: (360) 709-7010 Human Resources: (360) 709-7020 Payroll/Benefits: (360) 709-7029 Special Services: (360) 709-7040 Capital Projects: (360) 709-7005

7:30 a.m. Public Meeting

Call Meeting to Order/Flag Salute

7:31 a.m. Agenda Discussion/Approval (Board President/Superintendent)

7:32 a.m. Tab 4- Action Item

Resolution 04-18-19, Debt Service Fund Budget Extension (Jim Brittain)

• Resolution 05-18-19, Transfer from GF/TVF to DSF (Jim Brittain)

7:40 a.m. Adjourn

## NEXT REGULAR BOARD MEETING: June 13, 2019, 7:00 p.m. at the District Office

Please Note: Agenda discussion/presentation timelines are approximate and may not reflect actual discussion times. If there is a specific agenda item that you are interested in, it's best to come at the beginning of the meeting.

The Board may elect to cancel scheduled meetings when business requiring their attention is insufficient to warrant two meetings. The Board may also schedule additional special or emergency meetings consistent with RCW 28A.343.380.