



# Tumwater School District

John Bash  
Superintendent

621 Linwood Avenue SW Tumwater, WA 98512-6847  
(360) 709-7000 [www.tumwater.k12.wa.us](http://www.tumwater.k12.wa.us)

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

## School Director's Agenda

Thursday, May 23, 2019

Location: Peter G. Schmidt Elementary  
237 Dennis Street SE  
Tumwater, WA 98501

- 8:30 a.m. Public Meeting**  
Call Meeting to Order/Flag Salute
- 8:31 a.m. Agenda Discussion/Approval** (*Board President/Superintendent*)
- 8:32 a.m. Public Comment Reminder**
- Sign-up sheet near the entrance (*Board President*)
- 8:35 a.m. Tab 1- Approval of Minutes**
- May 9, 2019 Regular Meeting
- 8:40 a.m. Special Recognition**
- Cathy Heryford and Thian Non (*Kim Doughty*)
- 8:50 a.m. Public Comment**-*In the interest of maintaining the integrity of the published agenda, individual speakers are asked to limit their comments to not more than 5 minutes. Additional speakers on the same topic will be allowed 3 minutes each, for a total of 20 minutes on any one topic.*
- Speakers-Agenda and Non-Agenda Items (*Tami Collins*)
- 9:05 a.m. Site Report**
- Peter G. Schmidt Elementary (*Kim Doughty*)
- 9:25 a.m. Tab 2- Business/Financial**
- Capital Projects Report (*Mel Murray*)
  - Financial Update (*Jim Brittain*)
- 9:35 a.m. Tab 3- Consent Agenda**
- Personnel Report
  - Budget Status Report
  - Annual ALE Report
  - Extended Field Trip Request
- 9:40 a.m. Tab 4- Other Business**
- 1<sup>st</sup> Reading, Policy No. 3130, District Attendance Areas (*John Bash*)
- 9:45 a.m. Tab 5- Action Item**
- Naming Committee for Alternative Learning Center (*John Bash*)
- 9:50 a.m. Tab 6- Superintendent's Report**
- CTE Update (*Brian Hardcastle*)
  - NGSS Report (*Brian Hardcastle*)
  - Superintendent's Remarks (*John Bash*)
- 10:10 a.m. Board Member Comments**
- 10:15 a.m. Adjourn**

**NEXT SPECIAL BOARD MEETING: May 30, 2019, 7:30 a.m. at the District Office**

**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.

BOARD OF DIRECTORS

MELISSA BEARD KHALIA DAVIS RITA LUCE ANDREA MCGHEE KIM REYKDAL

*"Continuous Student Learning in a Caring, Engaging Environment"*