



Tumwater School District

John Bash
Superintendent

621 Linwood Avenue SW Tumwater, WA 98512-6847
(360) 709-7000 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 9, 2019
Location: District Office
621 Linwood Avenue SW
Tumwater, WA 98512

- 7:00 p.m. **Public Meeting**
Call Meeting to Order/Flag Salute
- 7:05 p.m. **Agenda Discussion/Approval**
- 7:10 p.m. **Tab 1- Approval of Minutes**
- April 25, 2019 Board Meeting
- 7:15 p.m. **Oath of Office**
- Andrea McGhee (*John Bash*)
- 7:20 p.m. **Election of Officers**
- President
 - Vice-President
- 7:25 p.m. **Student Reports**
- Eleanor Kim (*BHHS*)
 - Nalani Matautia (*THS*)
- 7:35 p.m. **Other Business**
- Entertainment Explosion (*John Bash*)
 - Nisqually Tribe (*Melissa Beard*)
- 8:10 p.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*)
- 8:20p.m. **Tab 2- Consent Agenda**
- Personnel Report
 - Payroll and Voucher Approval
 - Capital Projects Acceptance of Contract as Complete
 - Capital Projects PSE Easement-TALC/NMSC
 - Surplus-Transportation
 - Extended Field Trip Request

BOARD OF DIRECTORS
MELISSA BEARD KHALIA DAVIS RITA LUCE KIM REYKDAL

"Continuous Student Learning in a Caring, Engaging Environment"

- 8:25 p.m. **Tab 3- Action Items**
- 2nd Reading, Policy 3409, Drug and Alcohol Use (*Student Learning*)
- 8:30 p.m. **Tab 4- Superintendent's Report**
- Boundary Adjustment (*John Bash/Mel Murray*)
 - Superintendent's Remarks (*John Bash*)
- 8:45 p.m. **Board Member Comments**
- 8:50 p.m. **Adjourn**

NEXT BOARD MEETING: May 23, 2019, 8:30 a.m. at Peter G. Schmidt Elementary

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.