



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, April 25, 2019

Location: Black Lake Elementary
6345 Black Lake-Belmore Road SW
Olympia, WA 98512

- 8:30 a.m. Public Meeting**
Call Meeting to Order/Flag Salute
- 8:35 a.m. Tab 1- Approval of Minutes**
- April 11, 2019 Regular Meeting
- 8:40 a.m. Special Recognition**
- Suzi Grimm (*Misty Hinkle*)
 - John Bash
- 8:50 a.m. Site Report**
- Black Lake Elementary (*Misty Hinkle*)
- 9:10 a.m. Tab 2- Business/Financial**
- Capital Projects Report (*Mel Murray*)
- 9:20 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*)
- 9:30 a.m. Tab 3- Consent Agenda**
- Personnel Report
 - Capital Projects Contracts-Authorization to bid; Award
 - Capital Projects Contracts-Approval of amendment
 - Capital Projects-Change Orders
 - Surplus
 - Extended Field Trip Request
- 9:35 a.m. Tab 4- Other Business**
- 1st Reading, Revision, Policy 3409, Drug and Alcohol Use (*John Bash*)
- 9:40 a.m. Tab 5- Superintendent's Report**
- 19/20 Board Meeting Schedule (*John Bash/Tami Collins*)
 - 2019/20 Budget Planning Update (*John Bash/Jim Brittain*)
 - Superintendent's Remarks (*John Bash*)
- 9:50 a.m. Board Member Comments**
- 10:00 a.m. Adjourn**

POSSIBLE SPECIAL BOARD MEETING: May 3, 2019, 4:30 p.m. at the District Office

NEXT REGULAR BOARD MEETING: May 9, 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 KIM REYKDAL JAY WOOD

"Continuous Student Learning in a Caring, Engaging Environment"