



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, March 28, 2019 Location: Tumwater High School 700 Israel Road Tumwater, WA 98512

- 7:30 a.m. Executive Session**
- 8:30 a.m. Public Meeting**
Call Meeting to Order/Flag Salute
- 8:35 a.m. Tab 1- Approval of Minutes**
- March 14, 2019 Regular Meeting
- 8:40 a.m. Special Recognition**
- Christy Schock (*Jeff Broome*)
- 8:50 a.m. Site Report**
- Tumwater High School (*Jeff Broom*)
- 9:10 a.m. Tab 2- Business/Financial**
- Capital Projects Report (*Mel Murray*)
 - Building Condition Assessments-Asset Pres Program (*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 Acceptance of Contract as Complete
 - Capital Projects Stormwater Maintenance Agreement
 - Capital Projects Contract Award
 - Donations
- 9:35 a.m. Tab 4- Action Items**
- 1st Reading, Policy 5005, Employment: Disclosures, Certification Requirements, Assurances and Approval (*Laurie Wiedenmeyer*)
 - 1st Reading, Policy 3247, Restraint and Isolation (*Gayle Swartz*)
 - 1st Reading, Policy 2040, Drones/UAVs in School Settings (*Brian Hardcastle*)

BOARD OF DIRECTORS
MELISSA BEARD KHALIA DAVIS RITA LUCE KIM REYKDAL JAY WOOD

"Continuous Student Learning in a Caring, Engaging Environment"

- 9:40 a.m. Tab 5- Superintendent's Report**
- Whole Child (*Tammie Jensen-Tabor*)
 - 2018/19 Budget Updates (*John Bash/Jim Brittain*)
 - Interdistrict/Interzone Transfer Update (*John Bash/Jeff Broome*)
 - Superintendent's Remarks (*John Bash*)
- 9:50 a.m. Board Member Comments**
- 10:00 a.m. Adjourn**

NEXT BOARD MEETING: April 11, 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.