



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, September 27, 2018 Location: District Office 621 Linwood Ave SW Tumwater, WA 98512

- 8:30 a.m. Public Meeting**
Call Meeting to Order/Flag Salute
- 8:35 a.m. Agenda Discussion/Approval**
- 8:40 a.m. Tab 1- Approval of Minutes**
- Minutes from August 23, 2018 Regular Meeting
 - Minutes from August 27, 2018 Special Meeting
 - Minutes from September 5, 2018 Special Meeting
 - Minutes from September 18, 2018 Special Meeting
- 8:45 am Tab 2- Business/Financial**
- Capital Projects Report (*Mel Murray*)
- 8:50 a.m. Tab 3- Boundary Committee Planning Update (*Mel Murray*)**
- 9:00 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. Tab 4- Consent Agenda**
- Personnel Report
 - Payroll and Voucher Approval
 - 17/18 Budget Update
 - Capital Projects Change Orders
 - Capital Projects Acceptance of Contract as Complete
 - Capital Projects Contracts
 - Donation Acceptance-THS
 - Donation Acceptance-Student Assistance Fund
 - NMSC Annual Perkins Review
- 9:10 a.m. Tab 5- Action Items**
- Revised 18/19 School Year Calendar (*Beth Scouller*)
 - 2018/19 Minimum Education Compliance (*John Bash*)

BOARD OF DIRECTORS
MELISSA BEARD RITA LUCE KIM REYKDAL JANINE WARD JAY WOOD

"Continuous Student Learning in a Caring, Engaging Environment"

- 9:25 a.m. **Tab 6- Other Business**
- Transfer of Territory (*Chris Woods/Rita Luce*)
 - 1st Reading, Policy 3122, Excused and Unexcused Absences (*Brian Hardcastle*)
- 9:30 a.m. **Tab 7- Superintendent's Report**
- District Test/AYP Results (*Tara Richerson*)
 - Superintendent's Remarks (*John Bash*)
- 9:45 a.m. **Board Member Comments**
- 9:50 a.m. **Executive Session to confer with legal counsel per RCW 42.30.110(1)(i) and review the performance of a public employee(s) per RCW 42.30.110(1)(g)**
- 10:50 a.m. **Adjourn**

NEXT BOARD MEETING: October 11, 2018, 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.