

Dr. Carole Meyer Interim Superintendent 621 Linwood Avenue SW Tumwater, WA 98512-6847 (360) 709-7000 <a href="https://www.tumwater.k12.wa.us">www.tumwater.k12.wa.us</a>

## School Director's Agenda Executive Session (4 PM), Regular Meeting (6 PM) & Work Session (6:30 PM)

Thursday, March 9, 2023 Location: District Office and YouTube 621 Linwood Ave. SW Tumwater, WA 98512 Capital Projects: (360) 709-7005 Financial Services: (360) 709-7010 Human Resources: (360) 709-7020 Payroll/Benefits: (360) 709-7029 Student Learning: (360) 709-7030 Special Services: (360) 709-7040

Please Note: Public Comment is only available to those who have signed up in advance by filling out the <a href="Public Comment Form">Public Comment Form</a> by 12 PM on the day of the meeting. Please see our website for more information.

- 4:00pm Call Regular Meeting to Order (President Killough)
  - · Recognition/Flag Salute
- 4:01pm Recess Regular Meeting
  - Executive Session to discuss Personnel Performance, Evaluation or Qualifications for Employment per RCW 42.30.110(1)(g).
- 6:00pm Reconvene Regular Meeting
- 6:01pm Public Comment Reminder (President Killough)
- 6:02pm Agenda Discussion/Approval (President Killough/Superintendent Meyer)
- 6:03pm 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 3 minutes. A maximum of 30 minutes will be reserved on the agenda for all public comment.
  - Speakers-Agenda and Non-Agenda Items (Becky Parsons)
- 6:15pm Board Discussion
  - Superintendent Finalists (President Killough)
  - Policy Committee (Superintendent Meyer)
- 6:30pm Adjourn Regular Meeting
- 6:31pm Board Work Session
  - Levy & Bond Rating Presentation (Cory Plager, DA Davidson)
  - Capital Projects Update (Mel Murray)

NEXT BOARD MEETING: Regular Board Meeting on March 23, 2023.
The Board may also schedule additional special or emergency meetings consistent with RCW 28A.343.380.

BOARD OF DIRECTORS