



### **REGULAR ITEMS**

- Call Meeting to Order/Flag Salute
- Agenda Discussion/Approval
- Introduction of Board, Guests/Audience
- Public Comment

### **APPROVAL OF CONSENT AGENDA**

- Administrative Council Minutes – December 12, 2025
- South Sound Council Meeting Minutes – December 18, 2025 and January 15, 2026
- Skills Center Directors' Meeting Minutes – January 26, 2026
- Negotiate Summer 2026 and School Year 2026-2027 Business Contracts
- Donation

### **EXECUTIVE DIRECTOR'S REPORT**

- Program Kudos
  - Blood Drive – Professional Medical Careers Program
  - Navy JROTC – Annual Area Manager's Inspection
  - Diesel & Marine Technology – Program Tour
- New Market Foundation Leadership Change and Bylaws
- Program Development
  - Aviation - Update
- Capital Projects – Minor Works
- New Market Skills Center / Tumwater School District Audit 2025
- Enrollment Reports
  - By District
  - Student Headcount by Program
- Financial Reports
  - September – January – To be Distributed at the Meeting
  - 2026-2027 Slot Assignments

### **GRANTS**

- Carl D. Perkins \$68,661
- Collision Repair Education Foundation "CREF" School Benchmark Grant - \$5,000

### **INFORMATIONAL**

- 2026-2027 Registration Counselor Kickoff – February 4, 2026 – Recap
- Program Exploration Night – February 12, 2026 - Recap
- 2026-2027 Registration Opens – February 17, 2026
- Administrative Council Meetings:
  - March 20, 2026
  - May 8, 2026

### **COUNCIL MEMBER COMMENTS**

- Standing Question: Future Meeting Topics

### **ADJOURNMENT**