



BOARD OF DIRECTORS - BUSINESS MEETING AGENDA

Tuesday, June 18, 2024 - 6:00 p.m.

Swift Water Elementary, 10811 Harbor Hill Drive, Gig Harbor, WA 98332
Community Room

1. Call to Order

2. Pledge of Allegiance

3. Approval of Agenda

4. Recognitions/Celebrations

- 4.1. Karin Fellin Award
- 4.2. Ellen Fay Award
- 4.3. Mary Lee Squires Team Award

5. Comments from the Community

Please see [Board Policy 1400](#) Meeting Conduct, Order of Business and Quorum as well as our webpage [here](#) for information about addressing the board.

6. Consent Agenda

- 6.1. Minutes of [06.04.24](#) School Board Meeting
- 6.2. Warrants issued [05/31/24](#)
- 6.3. Travel Request: [PHS Band, Anaheim, CA, 04/03/25-04/06/25](#)
- 6.4. [Out of Endorsement Teaching Assignments 2023-24](#)
- 6.5. [Employee Support Services](#) Monthly Report
- 6.6. Contract Award: [KD&S Environmental, Harbor Heights Portables/Site Improvements](#)

7. Reports

- 7.1. Data-State of Play, Healthy Youth Survey, Panorama, preliminary SBA

8. Old Business

- 8.1. Secondary English Language Arts (ELA) Curriculum - 2nd Reading & Adoption

9. New Business

None

10. Superintendent's Report

11. Board Discussion and Comments

12. Future Meetings

Business Meeting - July 22, 2024, 6:00pm, Swift Water

Adjourn