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