



Committee of the Whole Meeting Minutes

Central Administration Building
601 South 8th Street – Tacoma, WA
4th Floor Auditorium
Wednesday, October 23, 2019 06:00 PM

1. EXECUTIVE SESSION

The Board of Directors met in Executive session at 5:30pm for to discuss the qualifications of candidates for public office. At 5:30pm the Board announced that they would continue their Executive Session for another 30 minutes. Executive Sessions are closed to the public. No action was taken within the meeting.

2. CALL TO ORDER

The Board met for Committee of the Whole on Wednesday, October 23, 2019 in the fourth floor auditorium of the Central Administration Building located at 601 South 8th Street in Tacoma, Washington.

Board President Heinze called the meeting to order at 6:30 PM.

3. FLAG SALUTE

President Heinze led the Pledge of Allegiance.

4. BUDGETING POLICY AND STRATEGY

President Heinze reviewed the 2019-20 Priority Project worksheet the board developed during their retreat on August 27, 2019: Increase Opportunity for Board Engagement in Budget Process.

Superintendent Santorno presented a general overview of how the district budget is developed.

The board developed four outcomes:

- o a process for the school district to be more transparent between the technical aspects of the budget and the highlights of any budget year change
- o a process where the board would be involved in a list of recommendations for consideration
- o a matrix of current laws and collective bargaining agreements that we must follow in the specific budgetary items
- o some policy implications that address thresholds

The board will review information around the identified outcomes and current performance measures around budget development at their next Study Session on this topic, November 18, 2019.

5. ADJOURNMENT

Board President Heinze moved to adjourn the meeting at 7:45pm.

Minutes approved by the Board on: _____

Signed by: _____

Superintendent Carla Santorno

By: _____

Board President, Scott Heinze