



Board of Directors Business Meeting & Committee of the Whole Agenda

Central Administration Building
601 South 8th Street – Tacoma, WA
4th Floor Auditorium

Thursday, November 7, 2019 05:30 PM

1. CALL TO ORDER

Start time: 05:30 PM

President Heinze will call the meeting to order.

2. FLAG SALUTE

President Heinze will lead the Pledge of Allegiance.

3. ROLL CALL

General Counsel Renee Trueblood will call the roll.

4. OATH OF OFFICE

4.1 DIRECTOR POSITION No. 5

Elizabeth Bonbright, selected for appointment to Director Position No. 5, will take the Oath of Office.

5. STRATEGIC PLAN GOALS 2020-2025

5.1 ADOPTION OF STRATEGIC PLAN BENCHMARK GOALS 2020-2025

The Superintendent recommends that the Board of Directors adopt the proposed Strategic Plan Goals for the time period of 2020-2025:

Academic Excellence- We will support all students to perform at or above grade level and eliminate group disparities.

Partnerships- We will fully engage our parents, community and staff in the education of our children.

Early Learning- We will focus on early assessment and intervention at the Pre-K through 3rd grade levels to ensure early academic success.

Health and Safety - We will create and maintain healthy and safe learning environments that promote excellent academic achievement.

Operations- We will focus on effective and efficient business practices to ensure student academic success.

[APPROVAL OF STRATEGIC PLAN GOALS FOR THE 2020-2025 SCHOOL YEARS](#)

6. ADJOURN BUSINESS MEETING

The board will adjourn the Business Meeting portion of the meeting.

7. COMMITTEE OF THE WHOLE

Start time: 05:45 PM

The board will convene into Committee of the Whole.

8. HEALTH AND SAFETY OF STUDENTS AND STAFF POLICY AND STRATEGY

[SCHOOL BOARD 2019-20 PRIORITY WORKSHEET - STUDENT-STAFF HEALTH AND SAFETY
COMMITTEE OF THE WHOLE-PROCESS](#)

9. ADJOURN COMMITTEE OF THE WHOLE