



Board of Directors - Special Meeting

Central Administration Building
601 South 8th Street – Tacoma, WA 98405
4th Floor Auditorium

Thursday, June 2, 2016 06:00 PM

- 1. CALL TO ORDER**
- 2. FLAG SALUTE**
- 3. ROLL CALL**
- 4. ADOPTION OF AGENDA**
- 5. BUSINESS MATTERS**

5.1 APPROVAL OF HEAD START FY16 COLA APPLICATION GRANT NUMBER 10CH0194

The Deputy Superintendent, on behalf of the Assistant Superintendent of Teaching and Learning, recommends that the Board of Directors approve submission of Head Start Fiscal Year 2016 COLA Application Grant Number 10CH0194 totaling \$92,264.

[APPROVAL OF HEAD START FY16 COLA APPLICATION GRANT NUMBER 10CH0194](#)

[HEAD START COLA BUDGET ATTACHMENT](#)

5.2 APPROVAL OF HEAD START FY16 APPLICATION TO EXTEND DURATION OF SCHOOL DAY IN 12 HEAD START CLASSROOMS, GRANT NUMBER 10CH0194

The Deputy Superintendent, on behalf of the Assistant Superintendent of Teaching and Learning, recommends that the Board of Directors approve submission of Head Start Fiscal Year 2016 Application Grant Number 10CH0194 totaling \$976,796.89 to support additional program costs in 12 Head Start classrooms.

[APPROVAL OF HEAD START FY16 APPLICATION TO EXTEND DURATION OF SCHOOL DAY IN 12 HEAD START CLASSROOMS GRANT NUMBER 10CH0194](#)

[HEAD START EXTENDED SCHOOL DAY BUDGET ATTACHMENT](#)

6. EXECUTIVE SESSION

The Board of Directors will meet in Executive Session for approximately 1 1/2-hour to review the performance of a public employee and to discuss with legal counsel for the District matters related to agency enforcement actions or litigation or potential litigation to which the District is or is likely to become a party when public knowledge regarding the discussion is likely to result in an adverse or financial consequence to the District.

7. ADJOURNMENT