



Board of Directors Meeting

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

Thursday, October 17, 2019 04:00 PM

1. MEETING CALL TO ORDER

Start time: 04:00 PM

2. CANDIDATE INTERVIEWS

Applicants will be interviewed in alphabetical order by last name and will be asked to wait in our conference room until their turn. Interviews will be open to the public and recorded, but not televised

The Board will convene to an Executive Session pursuant to RCW 42.30.110(1)(g) to discuss the qualifications of the applicants on October 23, 2019. The Board anticipates making a recommendation for candidate appointment at their October 24, 2019 Business Meeting, with a swearing in to follow on November 7, 2019.

3. EXECUTIVE SESSION

Start time: 06:00 PM

The Tacoma Public Schools Board of Directors will hold an Executive Session at 6:00pm. This meeting will last approximately 20 minutes and is to discuss legal matters. No action will be taken within the meeting.

4. STUDY SESSION CALL TO ORDER

Start time: 06:20 PM

5. STUDY SESSION ITEM(S)

5.1 STRATEGIC PLAN - GOALS

[STRATEGIC PLAN GOALS](#)

5.2 BOND RESOLUTION PREVIEW

[RESOLUTION NO. 2065 - FEBRUARY 11 2020 BALLOT ISSUE - GENERAL OBLIGATION BONDS - \\$535,000,000](#)

5.3 LEGISLATIVE AGENDA PREVIEW

[2020 LEGISLATIVE AGENDA - DRAFT](#)

6. ADJOURNMENT