



Board of Directors Special Meeting

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

Thursday, March 18, 2021 06:00 PM

1. CALL TO ORDER

Board President Cobb will call the meeting to order.

2. FLAG SALUTE

Board President Cobb will lead the Pledge of Allegiance.

3. ROLL CALL

General Counsel Renee Trueblood will call the roll.

4. ADOPTION OF AGENDA

President Cobb will call for a motion to amend the agenda or approve as presented.

5. BUSINESS MATTERS

5.1 MUTUAL AGREEMENT OF THE SUPERINTENDENT'S RETIREMENT PLAN

The President of the Board of Directors recommends that the Board accepts Superintendent Santorno's retirement as stated in her letter dated March 15, 2021.

[MUTUAL AGREEMENT OF THE SUPERINTENDENT'S RETIREMENT PLAN](#)

5.2 SUPERINTENDENT SUCCESSION PLANNING

The President of the Board of Directors recommends that the Board meet in Executive Session to begin succession planning and evaluate the qualifications of Deputy Superintendent Josh Garcia for the position of Superintendent of Tacoma Public Schools.

[SUPERINTENDENT SUCCESSION PLANNING](#)

6. ADJOURNMENT

Board President Cobb will adjourn the meeting.

7. EXECUTIVE SESSION

The Tacoma Public Schools Board of Directors will meet for an Executive Session from 6:30PM to 7:30PM. The purpose of the Executive Session is to discuss the qualifications of an applicant for public employment under RCW 42.30.110(1)(g).

Executive sessions are closed to the public. All regular board Business Meetings, Committee of the Whole and Study Session meetings are open public meetings and everyone is encouraged to attend.