

Green Dot Public Schools Washington State Board of Directors

February 12, 2016 | 4:30 p.m. | Destiny Middle School

Location: 1301 E 34th St Tacoma WA 98404 | (641) 715-3580, Access Code 688-414

Agenda Item	Presenter
1. Public Comment	1. N/A
2. Approve Consent Agenda: a) Minutes from GDPSWS's December 16, 2015 Board Meeting	2. Andrew Buhayar
3. Legislative and Advocacy Update	3. Bree Dusseault
4. Executive (Closed) Session: a) Review Public Employee Performance (Executive Director) b) Conference with Legal Counsel – Anticipated Litigation; Public Employee Discipline/Dismissal/Release; and/or Conference with Labor Negotiators	4. Andrew Buhayar
5. Approve Executive Director Compensation	5. Andrew Buhayar
6. Adjourn	6. Andrew Buhayar

Green Dot Public Schools Washington State Board meetings are open to the public. This meeting will be held in person and via teleconference.