

Green Dot Public Schools Washington State Board of Directors

September 14, 2016 | 9:00 a.m. | Destiny Middle School

Location: 1301 E. 34th St., Tacoma WA 98404 | (712) 775-7031; Access Code 664-249-716

Agenda Item	Presenter
<u>Open Session</u>	
1. Public Comment	1. N/A
2. Moment of Sunshine: Seattle MS Principal and Assistant Principal	2. Walter Chen and Myra McCormick
3. Approve Board Minutes	3. Andrew Buhayar
I. Approve Board Minutes from June 30, 2016 GDPSWS Full Board Meeting	4. Blake Herrera
II. Approve Board Minutes from August 11, 2016 GDPSWS Full Board Meeting	5. Bree Dusseault
III. Approve Updated 2016-2017 Special Education Policies and Procedures	6. Andrew Buhayar
4. Year-End Financial Update	7. Jeremy Tullis and Blake Herrera
5. Executive Director Update	
6. Adjourn	
7. School Tour	
<u>Closed Session</u>	
1. Conference with legal counsel – Anticipated litigation, Public Employee Discipline / Dismissal / Release, and / or Conference with Labor Negotiators	1. As needed

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