

NORTH THURSTON PUBLIC SCHOOLS
Board of Directors and
City of Lacey Council Special Meeting
Tuesday, May 21, 2024 at 6:00 PM
305 College St SE
Lacey, WA 98516

No public comment is taken during special meetings.

Estimated Time
for Each Area
6:00 PM

I. PURPOSE

- | | | |
|--|------------------------------|-------|
| A. Call to Order | | |
| B. Roll Call | | I/D/A |
| C. Welcome | -Gretchen Maliska/Andy Ryder | I |
| D. Pledge of Allegiance | | |
| E. Reading of Land Acknowledgement | -Gretchen Maliska | |
| F. Correspondence and Additions | -Debra Clemens | I/D |
| G. Adoption of the Agenda | | I/D/A |
| H. Approval of Meeting Minutes for May 7, 2024 Board Meeting | | I/D/A |
| I. Consent Agenda: | | A |
| - Consideration of Bills | | |
| - Personnel Actions: Resolution XX-23/24; Covering all actions to include leaves and resignations processed through May 16, 2024 | | |
| J. Required Approvals: | | I/D/A |
| - Updated Policy 1400 Meeting Conduct, Order of Business and Quorum | -Debra Clemens | |
| - New Policy 6701 Recess and Physical Activity | -Troy Oliver | |
| - 2023-24 ASB Fund Contractual Service Agreements | -Heather Larson | |
| - 2023-24 Capital Project Fund Contractual Service Agreements | -Heather Larson | |
| - 2023-24 General Fund Contractual Service Agreements | -Heather Larson | |
| - 2023-24 P.I.E. Partners | -Heather Larson | |

II. WORK SESSION

6:15 p.m.

- | | | |
|--|-------------------------------|---|
| A. Compassionate Community Project – Culture of Kindness | -Amy Blondin/Jenny Bauersfeld | I |
| B. Young Child and Family Center Update | -Troy Oliver/Jen Burbidge | I |
| C. Youth Council Update | Sadie Siglin | I |
| D. City Transportation and Development Update | -Scott Egger/Vanessa Dolbee | I |
| E. School Construction Update Komachin MS and River Ridge HS | -Tony Matiatos | I |

III. CLOSING REMARKS

-Gretchen Maliska

IV. ADJOURN