

# Green Dot Public Schools Washington State Board of Directors

## May 25, 2016 | 9:00 a.m. | Destiny Middle School

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

Agenda Item	Presenter
1. Public Comment	1. N/A
2. Moment of Sunshine	2. Jessica Garcia and Ami Lara, Parents
3. Approve Consent Agenda <ul style="list-style-type: none"> <li>a) Minutes from GDPSW February 12, 2016 Board Meeting</li> <li>b) 2016-17 Employee Handbook</li> <li>c) 2016-17 Destiny Middle School Calendar</li> <li>d) Shared Service Fee Agreement</li> </ul>	3. Andrew Buhayar
4. Board Business <ul style="list-style-type: none"> <li>a) Approve 2016-17 Board Meeting Calendar</li> <li>b) Approve Board Term Limits</li> <li>c) Approve Board Candidate Kelly Haughton</li> </ul>	4. Andrew Buhayar
5. Budget Presentation and Approval <ul style="list-style-type: none"> <li>a) Resolution to Approve FY17 Budget</li> </ul>	5. Blake Herrera; Joe Hailey
6. Executive Director Update	6. Bree Dusseault
7. Adjourn	7. 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.*