

SHELTON SCHOOL DISTRICT NO. 309
BOARD OF DIRECTORS MEETING
TENTATIVE AGENDA
OAKLAND BAY JUNIOR HIGH COMMONS
December 11, 2018
6:00 pm

1. Call To Order / Pledge Of Allegiance

2. Adoption Of Agenda

- 3. Community Comments:** *(The board welcomes input from the public. Please follow the public comment procedure by signing in and stating your name and address at the podium when called by the board chair. Each person is allowed 3 minutes to speak. In accordance with the Open Public Meetings Act, the board is not allowed to discuss items that are not on the agenda. The board will direct the superintendent to follow up on any items that arise during public comment as appropriate. The board will not allow complaints against an individual staff member or student in open session unless that individual has requested an open public hearing.)*

4. Reports and Recognitions

- 4.01 Recognition of school board members for receiving the Washington State School Directors Association Boards of Distinction Award and Equity Award – *Alex Apostle.*
- 4.02 Student presentation from the North American Association for Environmental Education Conference – *Olympic Middle School teacher Wendy Boles and student CeCe Visser.*
- 4.03 Monthly update on bond projects – *Jeff Feeney, KMB Architects.*
- 4.04 Budget status reports for September and October, 2018 – *Brenda Trogstad.*

5. Consent Agenda

- 5.01 Proposed minutes from the November 27, 2018 regular board meeting – *RECOMMEND APPROVAL.*
- 5.02 Proposed overnight travel to Vancouver, WA on December 27-29, 2018 for the Shelton High School boys varsity basketball team to participate in a Holiday Basketball Tournament – *RECOMMEND APPROVAL.*
- 5.03 Proposed personnel report – *RECOMMEND APPROVAL.*
- 5.04 Proposed General Fund Warrant Nos. 130146041 through 130146265 in the amount of \$804,563.60 – *RECOMMEND APPROVAL.*
- 5.05 Proposed Associated Student Body Fund Warrant Nos. 130405958 through 130405960 in the amount of \$780.86 – *RECOMMEND APPROVAL.*
- 5.06 Proposed Associated Student Body Fund Warrant Nos. 130405961 through 130405988 in the amount of \$9,576.24 – *RECOMMEND APPROVAL.*
- 5.07 Proposed Associated Student Body Fund Warrant Nos. 130405989 through 130405994 in the amount of \$977.27 – *RECOMMEND APPROVAL.*
- 5.08 Proposed Associated Student Body Fund Warrant Nos. 130405995 through 130405996 in the amount of \$167.97 – *RECOMMEND APPROVAL.*
- 5.09 Proposed Associated Student Body Fund Warrant No. 130405997 in the amount of \$308.59 – *RECOMMEND APPROVAL.*
- 5.10 Proposed Associated Student Body Fund Warrant No. 130405998 in the amount of \$4,515.19 – *RECOMMEND APPROVAL.*

(continued)

- 5.11 Proposed Capital Projects Fund Warrant Nos. 130200235 through 130200249 in the amount of \$4,314,596.53 – *RECOMMEND APPROVAL*.
- 5.12 Proposed Capital Projects Fund Warrant No. 130200250 in the amount of \$57,750.62 – *RECOMMEND APPROVAL*.
- 5.13 Proposed Payroll Warrant Nos. 130802877 through 130802889 and Nos. 13145998 through 130146040 in the total amount of \$4,770,593.65 – *RECOMMEND APPROVAL*.

6. Discussion and Action Items

- 6.01 Proposed new and revised policies/procedures in Batch #5 of the policy review – *FIRST READING*
 - *Revised* Procedures No. 2020 – Course Design, Selection and Adoption of Instructional materials.
 - Policy/Procedures No. 2104 – Federal and/or State Funded Special Instructional Programs – *new policy/procedures for consideration*.
 - *Revised* Procedures No. 2162 – Education of Students with Disabilities under Section 504 of the Rehabilitation Act of 1973.
 - *Revised* Policy No. 3415 – Accommodating Students with Diabetes
 - *Revised* Policy No. 4130 – Title I Parent and Family Engagement
 - Policy/Procedures No. 4217 – Effective Communication – *new policy/procedures for consideration*.
 - Policy/Procedures No. 4218 – Language Access Plan – *new policy/procedures for consideration*.
- 6.02 Proposed new and revised policies/procedures in Batch #6 of the policy review – *FIRST READING*
 - Policy/Procedures No. 2409 – Credit for Competency – Proficiency – *new policy/procedures for consideration*.
 - *Revised* Policy No. 2412 – Diplomas for Veterans.
 - *Revised* Policy No. 2413 – Equivalency Credit for Career and Technical Education Courses.
 - Policy/Procedures No. 2420 – Grading and Progress Reports – *new policy/procedures for consideration*.
 - *Revised* Policy No. 3123 – Withdrawal Prior to Graduation.

7. Superintendent's Report

8. Community Comments

9. Board Member Comments

10. Annual Reorganization of the Board

- 10.01 Election of Board President.
- 10.02 Election of Board Vice-President.

11. Executive Session

- 11.01 Proposed bargained agreement with the Shelton Custodial and Maintenance Professionals (SCAMP) – *RECOMMEND APPROVAL*.

12. Adjournment