

SHELTON SCHOOL DISTRICT NO. 309
BOARD OF DIRECTORS MEETING
TENTATIVE AGENDA
OAKLAND BAY JUNIOR HIGH COMMONS
February 12, 2019
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 Introduction of City of Shelton Manager Jeff Niten – *Alex Apostle / Jeff Niten.*
- 4.02 Recognition of district counselors in honor of February 4-8, 2019 being National School Counseling Week – *Alex Apostle.*
- 4.03 Teacher Empowerment/Professional Development Program – *Allison Nelson.*
- 4.04 Monthly update on bond projects – *Jeff Feeney, KMB Architects.*

5. Consent Agenda

- 5.01 Proposed minutes from the January 22, 2019 regular board meeting – *RECOMMEND APPROVAL.*
- 5.02 Proposed out-of-state travel to Oregon City, OR on March 15-16, 2019 for Shelton High School NJROTC cadets to perform in a military drill competition – *RECOMMEND APPROVAL.*
- 5.03 Proposed cancellation of miscellaneous General Fund and Capital Projects Fund Warrants lost by payee or issued in error – *RECOMMEND APPROVAL.*
- 5.04 Proposed personnel report – *RECOMMEND APPROVAL.*
- 5.05 Proposed General Fund Warrant Nos. 130146587 through 130146756 in the amount of \$654,020.09 – *RECOMMEND APPROVAL.*
- 5.06 Proposed General Fund Warrant No. 130146757 in the amount of \$350.00 – *RECOMMEND APPROVAL.*
- 5.07 Proposed Associated Student Body Fund Warrant Nos. 130406051 through 130406088 in the amount of \$25,918.74 – *RECOMMEND APPROVAL.*
- 5.08 Proposed Associated Student Body Fund Warrant Nos. 130406089 through 130406090 in the amount of \$2,465.51 – *RECOMMEND APPROVAL.*
- 5.09 Proposed Associated Student Body Fund Warrant Nos. 130406091 through 130406092 in the amount of \$2,728.75 – *RECOMMEND APPROVAL.*
- 5.10 Proposed Associated Student Body Fund Warrant No. 130406093 in the amount of \$481.51 – *RECOMMEND APPROVAL.*

(continued)

- 5.11 Proposed Associated Student Body Fund Warrant No. 130406094 in the amount of \$4,851.00 – *RECOMMEND APPROVAL*.
- 5.12 Proposed Capital Projects Fund Warrant Nos. 130200270 through 130200287 in the amount of \$3,110,681.71 – *RECOMMEND APPROVAL*.
- 5.13 Proposed Capital Projects Fund Warrant Nos. 130200288 through 130200289 in the amount of \$1,089,258.78 – *RECOMMEND APPROVAL*.
- 5.14 Proposed Payroll Warrant Nos. 130802905 through 130802916 and Nos. 130146543 through 130146586 in the total amount of \$4,494,578.65 – *RECOMMEND APPROVAL*.

6. Discussion and Action Items

- 6.01 Proposed list of items to be declared surplus – *RECOMMEND APPROVAL*.

7. Superintendent's Report

8. Community Comments

9. Board Member Comments

10. Executive Session

- 10.01 Personnel issue – *POSSIBLE ACTION*.

11. Adjournment