

SHELTON SCHOOL DISTRICT NO. 309
BOARD OF DIRECTORS MEETING
TENTATIVE AGENDA
OAKLAND BAY JUNIOR HIGH COMMONS
January 22, 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 Recognition of school board members in honor of January being School Board Recognition Month – *Alex Apostle.*
- 4.02 Recognition of Bordeaux Elementary student Richard Brown – *Paula Canady.*
- 4.03 Presentation of approximately \$8,000 in grant funding for district teachers from the Community Partner Education Grant Committee – *Darren Eisele.*
- 4.04 Budget status report for December 2018 – *Brenda Trostad.*
- 4.05 Reconfiguration update – *Robert Herron and Pam Farr.*
- 4.06 Instructional Program Review update – *Pam Farr.*
- 4.07 Attendance / BECCA filings – *Pam Farr.*

5. Consent Agenda

- 5.01 Proposed minutes from the December 5, 2018 study session – *RECOMMEND APPROVAL.*
- 5.02 Proposed minutes from the January 8, 2019 regular board meeting – *RECOMMEND APPROVAL.*
- 5.03 Proposed overnight travel to Bellevue, WA on February 28 - March 2, 2019 for Shelton High School DECA students to attend the DECA State Competition – *RECOMMEND APPROVAL.*
- 5.04 Proposed out-of-state travel to Boston, MA on March 12-17, 2019 for three Oakland Bay Junior High teachers to present at the National Art Education Association Conference – *RECOMMEND APPROVAL.*
- 5.05 Proposed out-of-state travel Napa, CA on March 20-23, 2019 for staff members to visit the New Tech High School to see a model program of the New Tech Network – *RECOMMEND APPROVAL.*
- 5.06 Proposed personnel report – *RECOMMEND APPROVAL.*
- 5.07 Proposed General Fund Warrant No. 130146514 in the amount of \$5,619.00 – *RECOMMEND APPROVAL.*

(continued)

- 5.08 Proposed General Fund Warrant No. 130146515 in the amount of \$293.88 – *RECOMMEND APPROVAL.*
- 5.09 Proposed General Fund Warrant Nos. 130146516 through 130146542 in the amount of \$124,556.47 – *RECOMMEND APPROVAL.*
- 5.10 Proposed Associated Student Body Fund Warrant Nos. 130406044 through 130406046 in the amount of \$1,731.60 – *RECOMMEND APPROVAL.*
- 5.11 Proposed Associated Student Body Fund Warrant No. 130406047 in the amount of \$27.98 – *RECOMMEND APPROVAL.*
- 5.12 Proposed Associated Student Body Fund Warrant No. 130406048 in the amount of \$160.00 – *RECOMMEND APPROVAL.*
- 5.13 Proposed Associated Student Body Fund Warrant Nos. 130406049 through 130406050 in the amount of \$809.84 – *RECOMMEND APPROVAL.*

6. Discussion and Action Items

- 6.01 Recommendation of NAC Architects for the Package D Athletic Facilities project – *Brenda Trogstad - RECOMMEND APPROVAL.*
- 6.02 Recommendation of Erickson McGovern Architects for the Package E Bordeaux Elementary project – *Brenda Trogstad - RECOMMEND APPROVAL.*

7. Superintendent's Report

8. Community Comments

9. Board Member Comments

10. Executive Session

- 10.01 Personnel.
- 10.02 Conduct the superintendent's annual evaluation.

11. Adjournment