

**SHELTON SCHOOL DISTRICT NO. 309**  
**BOARD OF DIRECTORS MEETING**  
**TENTATIVE AGENDA**  
**OAKLAND BAY JUNIOR HIGH COMMONS**  
**November 13, 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 Monthly update on bond projects – *Jeff Feeney, KMB Architects.*
- 4.02 Staffing update – *Linda Arnold.*
- 4.03 CTE update – *Don Welander.*
- 4.04 Special Education update – *Jenny LaFrenier.*

**5. Consent Agenda**

- 5.01 Proposed minutes from the October 22, 2018 regular board meeting – *RECOMMEND APPROVAL.*
- 5.02 Proposed out-of-state travel to Kansas City, Missouri on January 29-February 3, 2019 for Kristen Fendley and Jean Fairbrother to attend the 2019 National ESEA Conference – *RECOMMEND APPROVAL.*
- 5.03 Proposed personnel report – *RECOMMEND APPROVAL.*
- 5.04 Proposed General Fund Warrant No. 130145724 in the amount of \$563.86 – *RECOMMEND APPROVAL.*
- 5.05 Proposed General Fund Warrant Nos. 130145725 through 130145926 in the amount of \$996,771.83 – *RECOMMEND APPROVAL.*
- 5.06 Proposed Associated Student Body Fund Warrant No. 130405904 in the amount of \$74.05 – *RECOMMEND APPROVAL.*
- 5.07 Proposed Associated Student Body Fund Warrant Nos. 130405905 through 130405907 in the amount of \$1,403.68 – *RECOMMEND APPROVAL.*
- 5.08 Proposed Associated Student Body Fund Warrant Nos. 130405908 through 130405948 in the amount of \$50,224.50 – *RECOMMEND APPROVAL.*
- 5.09 Proposed Capital Projects Fund Warrant Nos. 130200219 through 130200233 in the amount of \$4,204,944.56 – *RECOMMEND APPROVAL.*
- 5.10 Proposed Payroll Warrant Nos. 130802860 through 130802876 and Nos. 130145927 through 130145970 in the total amount of \$4,532,224.18 – *RECOMMEND APPROVAL.*

*(continued)*

**6. Discussion and Action Items**

- 6.01 Proposed Resolution No. 18-09 approving the nonhigh capital contribution agreement with Southside School District – *RECOMMEND APPROVAL*.
- 6.02 Proposed Resolution No. 18-10 approving the nonhigh capital contribution agreement with Pioneer School District – *RECOMMEND APPROVAL*.
- 6.03 Proposed Resolution No. 18-11 approving the nonhigh capital contribution agreement with Hood Canal School District – *RECOMMEND APPROVAL*.

**7. Superintendent's Report**

**8. Community Comments**

**9. Board Member Comments**

**10. Executive Session**

- 10.01 Proposed bargained agreement with the Shelton Educational Office Professionals – *DISCUSSION / POSSIBLE ACTION*.

**11. Adjournment**