

**SHELTON SCHOOL DISTRICT NO. 309**  
**BOARD OF DIRECTORS MEETING**  
**TENTATIVE AGENDA**  
**OAKLAND BAY JUNIOR HIGH COMMONS**  
**November 27, 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 2017-18 Annual Financial Report – *Brenda Trostad.*
- 4.02 Special Education update – *Jenny LaFrenier.*
- 4.03 New programs – *Travis Smith and Kristen Fendley.*

**5. Consent Agenda**

- 5.01 Proposed minutes from the November 13, 2018 regular board meeting – *RECOMMEND APPROVAL.*
- 5.02 Proposed out-of-state travel to San Antonio, TX on December 14-18, 2018 for Trevor Leopold to attend the National Interscholastic Athletic Administrator Association Conference – *RECOMMEND APPROVAL.*
- 5.03 Proposed cancellation of miscellaneous General Fund, Capital Projects Fund, ASB Fund, Transportation Vehicle Fund and Private Purpose Trust Fund warrants lost by the payee or issued in error – *RECOMMEND APPROVAL.*
- 5.04 Proposed personnel report – *RECOMMEND APPROVAL.*
- 5.05 Proposed General Fund Warrant Nos. 130145971 through 130145996 in the amount of \$118,896.69 – *RECOMMEND APPROVAL.*
- 5.06 Proposed General Fund Warrant No. 130145997 in the amount of \$475.00 – *RECOMMEND APPROVAL.*
- 5.07 Proposed Associated Student Body Fund Warrant Nos. 130405949 through 130405956 in the amount of \$16,495.63 – *RECOMMEND APPROVAL.*
- 5.08 Proposed Associated Student Body Fund Warrant No. 130405957 in the amount of \$81.88 – *RECOMMEND APPROVAL.*
- 5.09 Proposed Capital Projects Fund Warrant No. 130200234 in the amount of \$2,470.94 – *RECOMMEND APPROVAL.*

*(continued)*

**6. Discussion and Action Items**

- 6.01 2018-19 Carl D. Perkins grant application – *Don Welanders* – *RECOMMEND APPROVAL*.
- 6.02 Request to declare a 1995 Carpenter school bus as surplus – *Brenda Trogstad* - *RECOMMEND APPROVAL*.

**7. Superintendent's Report**

**8. Community Comments**

**9. Board Member Comments**

**10. Executive Session**

**11. Adjournment**