

SHELTON SCHOOL DISTRICT NO. 309
BOARD OF DIRECTORS MEETING
TENTATIVE AGENDA
OAKLAND BAY JUNIOR HIGH COMMONS
October 9, 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 Instructional Program Review update – *Pam Farr.*
- 4.03 Reconfiguration update – *Robert Herron.*

5. Consent Agenda

- 5.01 Proposed minutes from the September 25, 2018 regular board meeting – *RECOMMEND APPROVAL.*
- 5.02 Proposed minutes from the September 28, 2018 special board meeting – *RECOMMEND APPROVAL.*
- 5.03 Proposed overnight travel to Heritage University, Eastern Washington University and Gonzaga University on October 15-16, 2018 for Shelton High School students to tour college campuses – *RECOMMEND APPROVAL.*
- 5.04 Proposed overnight travel to Western Washington University on October 22-24, 2018 for CHOICE and Shelton High School students to attend the 2018 Future Native Teachers Initiative Teacher Camp – *RECOMMEND APPROVAL.*
- 5.05 Proposed personnel report – *RECOMMEND APPROVAL.*
- 5.06 Proposed General Fund Warrant No. 130145416 in the amount of \$1,655.13 – *RECOMMEND APPROVAL.*
- 5.07 Proposed General Fund Warrant Nos. 130145460 through 130145601 in the amount of \$797,675.64 - *RECOMMEND APPROVAL.*
- 5.08 Proposed General Fund Warrant Nos. 130145602 through 130145702 in the amount of \$592,021.26 – *RECOMMEND APPROVAL.*
- 5.09 Proposed General Fund Warrant Nos. 130145703 through 130145704 in the amount of \$838.38 – *RECOMMEND APPROVAL.*
- 5.10 Proposed Associated Student Body Fund Warrant Nos. 130405860 through 130405861 in the amount of \$2,453.16 – *RECOMMEND APPROVAL.*

(continued)

- 5.11 Proposed Associated Student Body Fund Warrant Nos. 130405862 through 130405864 in the amount of \$12,810.61 – *RECOMMEND APPROVAL*.
- 5.12 Proposed Associated Student Body Fund Warrant Nos. 130405865 through 130405891 in the amount of \$16,691.57 – *RECOMMEND APPROVAL*.
- 5.13 Proposed Associated Student Body Fund Warrant No. 130405892 in the amount of \$250.00 – *RECOMMEND APPROVAL*.
- 5.14 Proposed Capital Projects Fund Warrant Nos. 130200194 through 130200206 in the amount of \$1,280,295.93 – *RECOMMEND APPROVAL*.
- 5.15 Proposed Capital Projects Fund Warrant Nos. 130200207 through 130200210 in the amount of \$74,942.72 – *RECOMMEND APPROVAL*.
- 5.16 Proposed Private Purpose Trust Fund Warrant No. 130700068 in the amount of \$500.00 – *RECOMMEND APPROVAL*.
- 5.17 Proposed Payroll Warrant Nos. 130802846 through 130802859; Nos. 130145376 through 130145379; and Nos. 130145417 through 130145459 in the total amount of \$4,240,311.81 – *RECOMMEND APPROVAL*.

6. Discussion and Action Items

- 6.01 Utilization of district property for Panda Express and AutoZone – *DISCUSSION*.

7. Superintendent's Report

8. Community Comments

9. Board Member Comments

10. Executive Session

- 10.01 Employee qualifications and pay scale – *DISCUSSION / POSSIBLE ACTION*.
- 10.02 Proposed bargained agreements with the Teamster bus drivers and vehicle maintenance employees – *DISCUSSION / POSSIBLE ACTION*.

11. Adjournment