

**SHELTON SCHOOL DISTRICT NO. 309**  
**BOARD OF DIRECTORS MEETING**  
**TENTATIVE AGENDA**  
**OAKLAND BAY JUNIOR HIGH COMMONS**  
*Monday, October 22, 2018*  
**6:00 pm**

***PLEASE NOTE CHANGE IN BOARD MEETING DATE***

**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 YMCA update – *Kyle Cronk.*
- 4.02 Graduation Rates and Attendance Data for 2017-18 – *Bob Trondsen.*

**5. Consent Agenda**

- 5.01 Proposed minutes from the October 9, 2018 regular board meeting – **RECOMMEND APPROVAL.**
- 5.02 Proposed out-of-state travel to Anaheim, CA on October 26-30, 2018 for Ricardo del Bosque and Betty Uriostegui to attend the National Association for the Education of Homeless Children and Youth Conference – **RECOMMEND APPROVAL.**
- 5.03 Proposed personnel report – **RECOMMEND APPROVAL.**
- 5.04 Proposed General Fund Warrant No. 130145705 in the amount of \$10,412.80 – **RECOMMEND APPROVAL.**
- 5.05 Proposed General Fund Warrant No. 130145706 in the amount of \$41,698.39 – **RECOMMEND APPROVAL.**
- 5.06 Proposed General Fund Warrant Nos. 130145707 through 130145723 in the amount of \$75,754.60 – **RECOMMEND APPROVAL.**
- 5.07 Proposed Associated Student Body Fund Warrant Nos. 130405893 through 130405894 in the amount of \$344.26 – **RECOMMEND APPROVAL.**
- 5.08 Proposed Associated Student Body Fund Warrant Nos. 130405895 through 130405898 in the amount of \$8,682.28 – **RECOMMEND APPROVAL.**
- 5.09 Proposed Associated Student Body Fund Warrant Nos. 130405899 through 130405900 in the amount of \$3,118.73 – **RECOMMEND APPROVAL.**
- 5.10 Proposed Associated Student Body Fund Warrant Nos. 130405901 through 130405903 in the amount of \$867.40 – **RECOMMEND APPROVAL.**

*(continued)*

- 5.11 Proposed Capital Projects Fund Warrant No. 130200211 in the amount of \$2,100,123.97 – *RECOMMEND APPROVAL.*
- 5.12 Proposed Capital Projects Fund Warrant Nos. 130200212 through 130200218 in the amount of \$239,060.60 – *RECOMMEND APPROVAL.*
- 5.13 Proposed Private Purpose Trust Fund Warrant No. 130700069 in the amount of \$1,000.0 – *RECOMMEND APPROVAL.*

**6. Discussion and Action Items**

**7. Superintendent's Report**

**8. Community Comments**

**9. Board Member Comments**

**10. Executive Session (if necessary)**

**11. Adjournment**