

**SHELTON SCHOOL DISTRICT NO. 309**  
**BOARD OF DIRECTORS MEETING**  
**TENTATIVE AGENDA**  
**OAKLAND BAY JUNIOR HIGH COMMONS**  
**September 11, 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 Introduction of Jillian Abbe, 2018-19 student school board representative from Shelton High School – *Keri Davidson.*
- 4.02 Monthly report on bond projects – *Jeff Feeney, KMB Architects.*

**5. Consent Agenda**

- 5.01 Proposed minutes from the August 28, 2018 regular board meeting – *RECOMMEND APPROVAL.*
- 5.02 Proposed out-of-state travel to Hartford, CT on October 9-13, 2018 for 6 staff members to attend the National Indian Education Association Convention – *RECOMMEND APPROVAL.*
- 5.03 Proposed out-of-state travel to Orlando, FL on October 24-28, 2018 for two Olympic Middle School staff members to attend the Annual Conference for Middle Level Education – *RECOMMEND APPROVAL.*
- 5.04 Proposed overnight travel to Bellevue, WA on October 28-30, 2018 for Shelton High School DECA students to attend the DECA Fall Leadership Conference – *RECOMMEND APPROVAL.*
- 5.05 Proposed personnel report – *RECOMMEND APPROVAL.*
- 5.06 Proposed General Fund Warrant Nos. 130145213 through 130145375 in the amount of \$885,249.16 – *RECOMMEND APPROVAL.*
- 5.07 Proposed Associated Student Body Fund Warrant Nos. 130405834 through 130405841 in the amount of \$28,924.74 – *RECOMMEND APPROVAL.*
- 5.08 Proposed Associated Student Body Fund Warrant Nos. 130405842 through 130405846 in the amount of \$1,316.83 – *RECOMMEND APPROVAL.*
- 5.09 Proposed Associated Student Body Fund Warrant No. 130405847 in the amount of \$1,927.61 – *RECOMMEND APPROVAL.*
- 5.10 Proposed Associated Student Body Fund Warrant No. 130405848 in the amount of \$2,400.00 – *RECOMMEND APPROVAL.*

*(continued)*

- 5.11 Proposed Capital Projects Fund Warrant Nos. 130200172 through 130200190 in the amount of \$4,355,208.45 – *RECOMMEND APPROVAL*.
- 5.12 Proposed Capital Projects Fund Warrant No. 130200191 in the amount of \$10,000.00 – *RECOMMEND APPROVAL*.
- 5.13 Proposed Private Purpose Trust Fund Warrant No. 130700067 in the amount of \$1,000.00 – *RECOMMEND APPROVAL*.
- 5.14 Proposed Payroll Warrant Nos. 130802836 through 130802845; Nos. 130145144 through 130145150; and Nos. 130145171 through 130145212 in the total amount of \$3,909,649.37 – *RECOMMEND APPROVAL*.

## **6. Discussion and Action Items**

- 6.01 Proposed first reading of revised policies in Batch #4 of the policy review – *DISCUSSION*.
  - Policy/Procedures 3412 – Automated External Defibrillators (optional new policy)
  - Policy/Procedures 3413 – Student Immunizations and Life Threatening Health Conditions
  - Policy/Procedures 3416 – Medication at School
  - Policy/Procedures 3417 – Catheterization
  - Policy/Procedures 3418 – Response to Student Injury or Illness
  - Policy/Procedures 3419 – Self-Administration of Asthma and Anaphylaxis Medications
  - Policy/Procedures 3420 – Anaphylaxis Prevention and Response
  - Policy/Procedures 3422 – Concussion and Head Injuries in Youth Sports
  - Policy/Procedures 3432 – Emergencies
  - Policy 6022 – Minimum Fund Balance

## **7. Superintendent's Report**

## **8. Community Comments**

## **9. Board Member Comments**

## **10. Executive Session**

- 10.01 Shelton Athletic and Activities Association bargained agreement – *DISCUSSION / POSSIBLE ACTION*.

## **11. Adjournment**