

SHELTON SCHOOL DISTRICT NO. 309
BOARD OF DIRECTORS MEETING
TENTATIVE AGENDA
OAKLAND BAY JUNIOR HIGH COMMONS
September 25, 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 New school presentation – *Stacey Anderson and Amber Hosford.*

5. Consent Agenda

- 5.01 Proposed minutes from the September 11, 2018 regular board meeting – *RECOMMEND APPROVAL.*
- 5.02 Proposed overnight travel to Panhandle 4-H Camp on September 28-30, 2018 for Shelton High School NJROTC cadets to attend NJROTC Orientation – *RECOMMEND APPROVAL.*
- 5.03 Proposed overnight travel to Spokane, WA on October 12-13, 2018 for Wendy Boles and two students to present at the North American Association of Environmental Education – *RECOMMEND APPROVAL.*
- 5.04 Proposed out-of-state travel to Boise, ID on October 14-16, 2018 for CHOICE staff to attend the GEAR UP West Conference – *RECOMMEND APPROVAL.*
- 5.05 Proposed personnel report – *RECOMMEND APPROVAL.*
- 5.06 Proposed General Fund Warrant Nos. 130145380 through 130145405 in the amount of \$299,888.55 – *RECOMMEND APPROVAL.*
- 5.07 Proposed General Fund Warrant Nos. 130145406 through 130145415 in the amount of \$33,524.03 – *RECOMMEND APPROVAL.*
- 5.08 Proposed Associated Student Body Fund Warrant No. 130405849 in the amount of \$282.10 – *RECOMMEND APPROVAL.*
- 5.09 Proposed Associated Student Body Fund Warrant Nos. 130405850 through 130405859 in the amount of \$10,569.32 – *RECOMMEND APPROVAL.*
- 5.10 Proposed Capital Projects Fund Warrant Nos. 130200192 through 130200193 in the amount of \$30,841.44 – *RECOMMEND APPROVAL.*

(continued)

6. Discussion and Action Items

6.01 2018-2019 Minimum Basic Education Requirement Compliance – *Pam Farr* – *INFORMATION ONLY*.

6.02 Proposed second reading of revised policies in Batch #4 of the policy review – *DISCUSSION / RECOMMEND APPROVAL*.

- 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 Update on negotiations.

11. Adjournment