

**SHELTON SCHOOL DISTRICT NO. 309**  
**BOARD OF DIRECTORS MEETING**  
**TENTATIVE AGENDA**  
**NEW MT. VIEW ELEMENTARY GYM**  
**October 8, 2019**  
**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.*

**5. Consent Agenda**

- 5.01 Proposed minutes from the September 24, 2019 regular meeting – *RECOMMEND APPROVAL.*
- 5.02 Proposed out-of-state travel to Washington, DC on November 21-25, 2019 for Cynthia Radtke to attend the American Council on the Teaching of Foreign Languages Annual Convention– *RECOMMEND APPROVAL.*
- 5.03 Proposed personnel report – *RECOMMEND APPROVAL.*
- 5.03 Proposed General Fund Warrant Nos. 130148582 through 130148704 in the amount of \$644,260.04 – *RECOMMEND APPROVAL.*
- 5.04 Proposed General Fund Warrant Nos. 130148705 through 130148746 in the amount of \$218,800.59 – *RECOMMEND APPROVAL.*
- 5.05 Proposed Associated Student Body Fund Warrant Nos. 130406396 through 130406404 in the amount of \$6,286.66 – *RECOMMEND APPROVAL.*
- 5.06 Proposed Associated Student Body Fund Warrant Nos. 130406405 through 130406407 in the amount of \$1,542.13 – *RECOMMEND APPROVAL.*
- 5.07 Proposed Associated Student Body Fund Warrant No. 130406408 in the amount of \$290.35 – *RECOMMEND APPROVAL.*
- 5.08 Proposed Associated Student Body Fund Warrant No. 130406409 in the amount of \$90.00 – *RECOMMEND APPROVAL.*
- 5.09 Proposed Capital Projects Fund Warrant Nos. 130200398 through 130200406 in the amount of \$3,072,058.34 – *RECOMMEND APPROVAL.*
- 5.10 Proposed Payroll Warrant Nos. 130803019 through 130803030 and Nos. 130148747 through 130148785 in the total amount of \$4,564,597.54 – *RECOMMEND APPROVAL.*

**6. Discussion and Action Items**

**7. Superintendent's Report**

*(continued)*

**8. Community Comments**

**9. Board Member Comments**

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

**11. Adjournment**