

**SHELTON SCHOOL DISTRICT NO. 309**  
**BOARD OF DIRECTORS MEETING**  
**TENTATIVE AGENDA**  
**OAKLAND BAY JUNIOR HIGH COMMONS**  
**April 9, 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 report on bond projects – *Jeff Feeney, KMB Architects.*
- 4.02 Status report on the new school vision for CHOICE – *Stacey Anderson.*
- 4.03 Equity Program update – *Pam Farr.*
- 4.04 Reorganization of district administration to support schools – *Alex Apostle.*

**5. Consent Agenda**

- 5.01 Proposed minutes from the March 26, 2019 regular board meeting – *RECOMMEND APPROVAL.*
- 5.02 Proposed personnel report – *RECOMMEND APPROVAL.*
- 5.03 Proposed General Fund Warrant Nos. 130147104 through 130147310 in the amount of \$683,923.36 – *RECOMMEND APPROVAL.*
- 5.04 Proposed General Fund Warrant No. 130147311 in the amount of \$19,565.76 – *RECOMMEND APPROVAL.*
- 5.05 Proposed General Fund Warrant No. 130147313 in the amount of \$15,619.20 – *RECOMMEND APPROVAL.*
- 5.06 Proposed Associated Student Body Fund Warrant Nos. 130406149 through 130406188 in the amount of \$31,887.01 – *RECOMMEND APPROVAL.*
- 5.07 Proposed Associated Student Body Fund Warrant Nos. 130406189 through 130406192 in the amount of \$1,575.58 – *RECOMMEND APPROVAL.*
- 5.08 Proposed Associated Student Body Fund Warrant No. 130406193 in the amount of \$3,562.50 – *RECOMMEND APPROVAL.*
- 5.09 Proposed Transportation Vehicle Fund Warrant No. 130900022 in the amount of \$60,498.46 – *RECOMMEND APPROVAL.*
- 5.10 Proposed Private Purpose Trust Fund Warrant Nos. 130700070 through 130700071 in the amount of \$3,550.00 – *RECOMMEND APPROVAL.*
- 5.11 Proposed Capital Projects Fund Warrant Nos. 130200312 through 130200320 in the amount of \$1,395,770.36 – *RECOMMEND APPROVAL.*

*(continued)*

- 5.12 Proposed Capital Projects Fund Warrant No. 130200321 in the amount of \$2,144,037.82 – *RECOMMEND APPROVAL.*
- 5.13 Proposed Payroll Warrant Nos. 130802934 through 130802953 and Nos. 130147057 through 130147103 in the total amount of \$4,534,898.34 – *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**