

SHELTON SCHOOL DISTRICT NO. 309
BOARD OF DIRECTORS MEETING
TENTATIVE AGENDA
OAKLAND BAY JUNIOR HIGH COMMONS
August 13, 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 Report from HOPE Garden – *Rachel Uberman.*

5. Consent Agenda

- 5.01 Proposed minutes from the July 23, 2019 regular board meeting – *RECOMMEND APPROVAL.*
- 5.02 Proposed personnel report – *RECOMMEND APPROVAL.*
- 5.03 Proposed General Fund Warrant Nos. 130148165 through 130148347 in the amount of \$743,361.15 – *RECOMMEND APPROVAL.*
- 5.04 Proposed Associated Student Body Fund Warrant Nos. 130406373 through 130406378 in the amount of \$11,252.74 – *RECOMMEND APPROVAL.*
- 5.05 Proposed Capital Projects Fund Warrant Nos. 130200372 through 130200385 in the amount of \$4,355,451.19 – *RECOMMEND APPROVAL.*
- 5.06 Proposed Payroll Warrant Nos. 130803001 through 130803009 and Nos. 130148348 through 130148390 in the total amount of \$5,021,063.38 – *RECOMMEND APPROVAL.*

6. Discussion and Action Items

- 6.01 Review of the proposed 2019-20 district budget – *Brenda Trogstad.*
- 6.02 Proposed Policy/Procedures 3200 – Student Conduct and Discipline – *Brianne Barrett – SECOND READING / RECOMMEND APPROVAL.*
- 6.03 Proposed Policy/Procedures 3224 – Student Dress – *Brianne Barrett – SECOND READING / RECOMMEND APPROVAL.*
- 6.04 Proposed surplus of two double classroom portable units – *Robert Herron – RECOMMEND APPROVAL.*
- 6.05 Proposed awarding of the 2019-20 dairy bid to Dairy Fresh Farms – *Brenda Trogstad - RECOMMEND APPROVAL.*
- 6.06 Proposed awarding of the 2019-20 fuel bid to Associated Petroleum – *Brenda Trogstad - RECOMMEND APPROVAL.*

(continued)

7. Superintendent's Report

8. Community Comments

9. Board Member Comments

10. Executive Session

10.01 Personnel/employee qualifications and pay scale – *POSSIBLE ACTION*.

10.02 Possible executive session for bargaining – *POSSIBLE ACTION*.

11. Adjournment