

**SHELTON SCHOOL DISTRICT NO. 309**  
**BOARD OF DIRECTORS MEETING**  
**TENTATIVE AGENDA**  
**OAKLAND BAY JUNIOR HIGH COMMONS**  
**August 27, 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. Public Hearing on the Proposed 2019-2020 District Budget**

**5. Reports and Recognitions**

- 5.01 Recognition of the custodial and maintenance staff – *Alex Apostle and Robert Herron.*
- 5.02 Report on the 5<sup>th</sup> grade outdoor experience – *Carey Lee.*
- 5.03 Budget status reports for June and July, 2019 – *Brenda Trogstad.*
- 5.04 2019-2020 district administrative structure review – *Alex Apostle.*

**6. Consent Agenda**

- 6.01 Proposed minutes from the August 13, 2019 regular board meeting – *RECOMMEND APPROVAL.*
- 6.02 Proposed out-of-state travel to Tillamook, OR on September 6-8, 2019 for the Shelton High School cross country team to participate in the Ultimook Race – *RECOMMEND APPROVAL.*
- 6.03 Proposed out-of-state travel to Nashville, TN on November 6-10, 2019 for Amber Targus to attend the Annual Conference for Middle Level Education – *RECOMMEND APPROVAL.*
- 6.04 Proposed out-of-state travel to Nashville, TN on November 6-10, 2019 for Carey Lee to attend the Annual Conference for Middle Level Education – *RECOMMEND APPROVAL.*
- 6.05 Proposed Memorandum of Understanding with the University of Washington for the Forefront Suicide Prevention in Schools program – *RECOMMEND APPROVAL.*
- 6.06 Proposed personnel report – *RECOMMEND APPROVAL.*
- 6.07 Proposed General Fund Warrant Nos. 130148393 through 130148413 in the amount of \$119,873.55 – *RECOMMEND APPROVAL.*
- 6.08 Proposed Associated Student Body Fund Warrant No. 130406379 in the amount of \$1,035.94 – *RECOMMEND APPROVAL.*

**7. Discussion and Action Items**

- 7.01 Proposed Resolution No. 19-04 adopting the 2019-2020 district budget – *Brenda Trogstad – RECOMMEND APPROVAL.*

- 7.02 Proposed Policy/Procedures 3200 – Student Conduct and Discipline – *Brianne Barrett – THIRD READING / RECOMMEND APPROVAL.*
- 7.03 2019-2020 Minimum Basic Education Requirement Compliance – *Bob Trondsen – INFORMATION ONLY.*
- 7.04 Proposed request to declare technology items surplus – *Brenda Trogstad – RECOMMEND APPROVAL.*
- 7.05 Proposed Memorandum of Understanding with the Skokomish Tribe – *Travis Smith – RECOMMEND APPROVAL.*

## **8. Superintendent's Report**

## **9. Community Comments**

## **10. Board Member Comments**

## **11. Executive Session**

- 11.01 Personnel/employee qualifications and pay scale – *POSSIBLE ACTION.*
- 11.02 Bargaining – *POSSIBLE ACTION.*

## **12. Adjournment**