

SHELTON SCHOOL DISTRICT NO. 309
BOARD OF DIRECTORS MEETING
TENTATIVE AGENDA
OAKLAND BAY JUNIOR HIGH COMMONS
August 28, 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. Public Hearing on the Proposed 2018-2019 District Budget

5. Reports and Recognitions

- 5.01 Recognition of Ricardo del Bosque for his efforts in organizing the Back to School Festival for students in need – *Alex Apostle.*
- 5.02 Budget status report for July 2018 – *Brenda Trogstad.*

6. Consent Agenda

- 6.01 Proposed minutes from the August 14, 2018 study session – *RECOMMEND APPROVAL.*
- 6.02 Proposed minutes from the August 14, 2018 regular board meeting – *RECOMMEND APPROVAL.*
- 6.03 Proposed minutes from the August 21, 2018 board retreat – *RECOMMEND APPROVAL.*
- 6.04 Proposed overnight travel to Puyallup, WA on September 11-15, 2018 for Oakland Bay and Shelton High School FFA students to attend the State FFA Exhibition – *RECOMMEND APPROVAL.*
- 6.05 Proposed overnight travel to Brookland, WA on September 29-30, 2018 for Oakland Bay and Shelton High School FFA students to attend District III FFA Leadership Camp – *RECOMMEND APPROVAL.*
- 6.06 Proposed out-of-state travel to Indianapolis, IN on October 20-28, 2018 for Oakland Bay and Shelton High School FFA students to attend the National FFA Convention – *RECOMMEND APPROVAL.*
- 6.07 Proposed personnel report – *RECOMMEND APPROVAL.*
- 6.08 Proposed General Fund Warrant No. 130145151 in the amount of \$282.63 – *RECOMMEND APPROVAL.*
- 6.09 Proposed General Fund Warrant Nos. 130145152 through 130145169 in the amount of \$106,802.35 – *RECOMMEND APPROVAL.*
- 6.10 Proposed General Fund Warrant No. 130145170 in the amount of \$1,374.56 – *RECOMMEND APPROVAL.*

(continued)

- 6.11 Proposed Associated Student Body Fund Warrant Nos. 130405826 through 130405831 in the amount of \$6,536.72 – *RECOMMEND APPROVAL*.
- 6.12 Proposed Associated Student Body Fund Warrant Nos. 130405832 through 130405833 in the amount of \$599.75 – *RECOMMEND APPROVAL*.

7. Discussion and Action Items

- 7.01 Proposed Resolution No. 18-07 adopting the 2018-2019 district budget – *Brenda Trogstad* – *RECOMMEND APPROVAL*.
- 7.02 Proposed Resolution No. 18-08 delegating authority to the Washington Interscholastic Activities Association for the 2018-2019 school year – *RECOMMEND APPROVAL*.
- 7.03 Proposed policies in Batch #3 of the policy review – *SECOND READING* / *RECOMMEND APPROVAL*.
 - Policy 3110 – Qualifications of Admission
 - Policy/Procedures 3116 – Students in Out-of-Home Care (new policy to consider)
 - Policy/Procedures 3120 – Enrollment and Attendance Records
 - Policy/Procedures 3122 – Excused and Unexcused Absences
 - Policy/Procedures 3124 – Removal/Release of Student During School Hours
 - Policy 3126 – Child Custody
 - Policy 3130 – District Attendance Areas and Non-Resident Student Transfers
 - Policy 3140 – Student Residency

8. Superintendent's Report

9. Community Comments

10. Board Member Comments

11. Executive Session (if necessary)

12. Adjournment