

SHELTON SCHOOL DISTRICT NO. 309
BOARD OF DIRECTORS MEETING
TENTATIVE AGENDA
OAKLAND BAY JUNIOR HIGH COMMONS
July 23, 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 YMCA update – *Kyle Cronk, South Sound YMCA.*
- 4.02 New signage for Shelton High School minidome and auxiliary gym – *Robert Herron and Alex Apostle.*

5. Consent Agenda

- 5.01 Proposed minutes from the July 9, 2019 board study session – *RECOMMEND APPROVAL.*
- 5.02 Proposed minutes from the July 9, 2019 regular board meeting – *RECOMMEND APPROVAL.*
- 5.03 Proposed out-of-state travel to Washington, D.C. on July 29-31, 2019 for Cynthia Radtke, Rose Marie Gray and Arlene Sandifer to attend the Newcomers in Your School: Cultural Connections and Instructional Strategies training – *RECOMMEND APPROVAL.*
- 5.04 Proposed personnel report – *RECOMMEND APPROVAL.*
- 5.05 Proposed General Fund Warrant Nos. 130148142 through 130148164 in the amount of \$219,094.49 – *RECOMMEND APPROVAL.*
- 5.06 Proposed Associated Student Body Fund Warrant Nos. 130406365 through 130406366 in the amount of \$658.48 – *RECOMMEND APPROVAL.*
- 5.07 Proposed Associated Student Body Fund Warrant Nos. 130406367 through 130406372 in the amount of \$13,272.08 – *RECOMMEND APPROVAL.*

6. Discussion and Action Items

- 6.01 Proposed awarding of the bid for the Bordeaux Elementary Gym – *Robert Herron - RECOMMEND APPROVAL.*
- 6.02 Proposed awarding of the bid for the Olympic Middle School Chiller – *Robert Herron - RECOMMEND APPROVAL.*
- 6.03 Proposed Policy/Procedures 3200 – Student Conduct and Discipline – *Brianne Barrett – FIRST READING / DISCUSSION.*
- 6.04 Proposed Policy/Procedures 3224 – Student Dress – *Brianne Barrett – FIRST READING / DISCUSSION.*

7. Superintendent's Report

8. Community Comments

9. Board Member Comments

10. Executive Session (if necessary)

11. Adjournment