

SHELTON SCHOOL DISTRICT NO. 309
BOARD OF DIRECTORS MEETING
TENTATIVE AGENDA
OAKLAND BAY JUNIOR HIGH COMMONS
March 12, 2019
6:00 pm

5:00 – 6:00 p.m. - Instructional materials for the Financial Math curriculum adoption will be available for review in the Oakland Bay Junior High Commons

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 Recognition of Bordeaux, Evergreen, Olympic Middle School and Oakland Bay Junior High students who participated in the Governor's STEM Alliance Summit and a presentation by the Bordeaux kindergarten students – *Pam Farr*.
- 4.02 Recognition of the Olympic Middle School Cyberpatriots – *Michael Burlette*.
- 4.03 Monthly update on bond projects – *Jeff Feeney*.
- 4.04 Reconfiguration status report – *Robert Herron and Pam Farr*.

5. Consent Agenda

- 5.01 Proposed minutes from the February 26, 2019 study session – *RECOMMEND APPROVAL*.
- 5.02 Proposed minutes from the February 26, 2019 regular board meeting – *RECOMMEND APPROVAL*.
- 5.03 Proposed overnight travel to Wenatchee, WA on March 13-15, 2019 for Oakland Bay and Shelton High School FCCLA (Family, Career and Community Leaders of America) students to attend the FCCLA State Star Event Competition – *RECOMMEND APPROVAL*.
- 5.04 Proposed out-of-state travel to Baltimore, MD on March 20-23, 2019 for Kristen Fendley and Chelsea Cornwall-Brady to attend the National Network of Partnership Schools Leadership Institute on Family & Community Engagement – *RECOMMEND APPROVAL*.
- 5.05 Proposed overnight travel to Yakima, WA on March 21-22, 2019 for the Shelton High School Dance Team to participate in the state competition – *RECOMMEND APPROVAL*.
- 5.06 Proposed out-of-state travel to McMinnville, OR on March 22, 2019 for Shelton High School Upward Bound students to visit the Evergreen Aviation and Space Museum – *RECOMMEND APPROVAL*.

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- 5.07 Proposed overnight travel to Tacoma, WA on April 3-6, 2019 for Shelton High School Robotics Team to compete in the Pacific Northwest Regional Competition – *RECOMMEND APPROVAL.*
- 5.08 Proposed out-of-state travel to New Orleans, LA on April 30 – May 4, 2019 for six staff members to attend the 2019 National Migrant Education Conference – *RECOMMEND APPROVAL.*
- 5.09 Proposed out-of-state travel to American Canyon, CA on June 17-20, 2019 for four CHOICE staff members to attend the 2019 Project Based Learning World Conference – *RECOMMEND APPROVAL.*
- 5.10 Proposed out-of-state travel to Las Vegas, NV on July 7-10, 2019 for up to twenty staff members to attend the 2019 Visible Learning National Conference – *RECOMMEND APPROVAL.*
- 5.11 Proposed personnel report – *RECOMMEND APPROVAL.*
- 5.12 Proposed General Fund Warrant Nos. 130146791 through 130146961 in the amount of \$484,737.89 – *RECOMMEND APPROVAL.*
- 5.13 Proposed General Fund Warrant Nos. 130146966 through 130146972 in the amount of \$17,787.19 – *RECOMMEND APPROVAL.*
- 5.14 Proposed Associated Student Body Fund Warrant No. 130406104 in the amount of \$57.12 – *RECOMMEND APPROVAL.*
- 5.15 Proposed Associated Student Body Fund Warrant Nos. 130406105 through 130406137 in the amount of \$25,780.64 – *RECOMMEND APPROVAL.*
- 5.16 Proposed Capital Projects Fund Warrant Nos. 130200295 through 130200311 in the amount of \$3,534,746.48 – *RECOMMEND APPROVAL.*
- 5.17 Proposed Payroll Warrant Nos. 130802917 through 130802933; No. 130146758; Nos. 130146962 through 130146965; and Nos. 130146973 through 130147014 in the total amount of \$4,660,498.55 – *RECOMMEND APPROVAL.*

6. Discussion and Action Items

- 6.01 Proposed Secondary Reading Intervention curriculum materials – *Pam Farr – INFORMATION ONLY.*
- 6.02 Proposed Financial Math instructional materials adoption – *Pam Farr – RECOMMEND APPROVAL.*
- 6.03 Proposed letter of request for state support during the emergency school closures on February 11-14, 2019 as a result of the severe snow storm – *RECOMMEND APPROVAL.*
- 6.04 Proposed new and revised policies/procedures in Batch #5 of the policy review – *SECOND READING / RECOMMEND APPROVAL.*
 - *Revised Procedures No. 2020 – Course Design, Selection and Adoption of Instructional materials*
 - *Policy/Procedures No. 2104 – Federal and/or State Funded Special Instructional Programs – new policy/procedures for consideration*
 - *Revised Procedures No. 2162 – Education of Students with Disabilities under Section 504 of the Rehabilitation Act of 1973*
 - *Revised Policy No. 3415 – Accommodating Students with Diabetes*
 - *Revised Policy No. 4130 – Title I Parent and Family Engagement*
 - *Policy/Procedures No. 4217 – Effective Communication – new policy/procedures for consideration*
 - *Policy/Procedures No. 4218 – Language Access Plan – new policy/procedures for consideration*

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6.05 Proposed new and revised policies/procedures in Batch #6 of the policy review – *SECOND READING / RECOMMEND APPROVAL.*

- Policy/Procedures No. 2409 – Credit for Competency – Proficiency – *new policy/procedures for consideration*
- *Revised* Policy No. 2412 – Diplomas for Veterans
- *Revised* Policy No. 2413 – Equivalency Credit for Career and Technical Education Courses
- Policy/Procedures No. 2420 – Grading and Progress Reports – *new policy/procedures for consideration*
- *Revised* Policy No. 3123 – Withdrawal Prior to Graduation

7. Superintendent's Report

8. Community Comments

9. Board Member Comments

10. Executive Session (if necessary)

11. Adjournment