

SHELTON SCHOOL DISTRICT NO. 309
BOARD OF DIRECTORS MEETING
TENTATIVE AGENDA
OAKLAND BAY JUNIOR HIGH COMMONS
May 28, 2019
6:00 pm

5:00 – 6:00 p.m. Instructional materials for K-12 Health/PE, 9th Grade Earth Science and Spanish Literacy will be available for review in the Oakland Bay 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 the district's Food Service employees – *Brenda Trogstad and Alex Apostle.*
- 4.02 Update from ESD 113 – *Mike Hickman, Asst. Superintendent of Support Services.*
- 4.03 Update on signage for Jack Stark Field – *Trevor Leopold.*
- 4.04 Update on the Hall of Fame – *Trevor Leopold.*

5. Consent Agenda

- 5.01 Proposed minutes from the May 7, 2019 special meeting – *RECOMMEND APPROVAL.*
- 5.02 Proposed minutes from the May 14, 2019 regular meeting – *RECOMMEND APPROVAL.*
- 5.03 Proposed out-of-state travel to Portland and Seaside, OR on June 4-6, 2019 for CHOICE senior students in the Innovators Program – *RECOMMEND APPROVAL.*
- 5.04 Proposed out-of-state travel to Orlando, FL on June 19-23, 2019 for three Shelton High School students to attend the HOSA International Leadership Conference – *RECOMMEND APPROVAL.*
- 5.05 Proposed overnight travel to the Evergreen State College on July 7-12, 2019, July 14-19, 2019, and July 21-24, 2019 for Shelton High School Upward Bound students to attend the Upward Bound Summer Learning Institute 2019 Residential Program – *RECOMMEND APPROVAL.*
- 5.06 Proposed overnight travel to the University of Puget Sound on July 12-15, 2019 for the Shelton High School Dance Team to attend summer camp – *RECOMMEND APPROVAL.*
- 5.07 Proposed out-of-state travel to San Diego, CA on July 14-17, 2019 for Shelton High School DECA Officers to attend the DECA Leadership Conference – *RECOMMEND APPROVAL.*
- 5.08 Proposed overnight travel to Tenino, WA on July 18-21, 2019 for the Shelton High School Football Team to attend football camp – *RECOMMEND APPROVAL.*

(continued)

- 5.09 Proposed personnel report – *RECOMMEND APPROVAL*.
- 5.10 Proposed General Fund Warrant Nos. 130147573 through 130147603 in the amount of \$174,691.26 – *RECOMMEND APPROVAL*.
- 5.11 Proposed Associated Student Body Fund Warrant Nos. 130406252 through 130406259 in the amount of \$14,959.95 – *RECOMMEND APPROVAL*.

6. Discussion and Action Items

- 6.01 Proposed adoption of K-12 Health/PE instructional materials – *Pam Farr – RECOMMEND APPROVAL*.
- 6.02 Proposed adoption of Spanish Literacy instructional materials – *Pam Farr – RECOMMEND APPROVAL*.
- 6.03 Proposed Advanced Academics grant/plan – *Pam Farr – RECOMMEND APPROVAL*.

7. Superintendent's Report

8. Community Comments

9. Board Member Comments

10. Executive Session (if necessary)

11. Adjournment