

**SHELTON SCHOOL DISTRICT NO. 309**  
**BOARD OF DIRECTORS MEETING**  
**TENTATIVE AGENDA**  
**SHELTON HIGH SCHOOL LIBRARY**  
**April 10, 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. Reports and Recognitions**

- 4.01 Presentation of a check for our homeless program – *Scott Schoengarth – Entertainment Explosion.*
- 4.02 Presentation by Shelton High School DECA students who qualified for the DECA International Competition – *Jane Mahony and students.*
- 4.03 Monthly update on bond projects – *Jeff Feeney, KMB Architects.*

**5. Consent Agenda**

- 5.01 Proposed minutes from the March 27, 2018 regular board meeting – *RECOMMEND APPROVAL.*
- 5.02 Proposed overnight travel to Puyallup, WA on April 18-22, 2018 for Oakland Bay and Shelton High School FFA students to participate in the State FFA Exhibition Spring Fair – *RECOMMEND APPROVAL.*
- 5.03 Proposed overnight travel to Yakima, WA on April 19-21, 2018 for two Shelton High School Construction Trades students to attend the Skills USA State Conference – *RECOMMEND APPROVAL.*
- 5.04 Proposed overnight travel to Kennewick, WA on April 19-21, 2018 for students in the Shelton High School Sports Medicine class to participate in the WSCTSMA State Competition – *RECOMMEND APPROVAL.*
- 5.05 Proposed overnight travel to Pullman, WA on May 9-14, 2018 for Oakland Bay and Shelton High School FFA students to attend the State FFA Convention – *RECOMMEND APPROVAL.*
- 5.06 Proposed personnel report – *RECOMMEND APPROVAL.*
- 5.07 Proposed General Fund Warrant Nos. 130143891 through 130144094 in the amount of \$753,459.26 – *RECOMMEND APPROVAL.*
- 5.08 Proposed Associated Student Body Fund Warrant Nos. 130405627 through 130405629 in the amount of \$219.26 – *RECOMMEND APPROVAL.*

- 5.09 Proposed Associated Student Body Fund Warrant Nos. 130405630 through 130405662 in the amount of \$32,985.67 – *RECOMMEND APPROVAL*.
- 5.10 Proposed Associated Student Body Fund Warrant No. 130405663 in the amount of \$100.00 – *RECOMMEND APPROVAL*.
- 5.11 Proposed Associated Student Body Fund Warrant Nos. 130405664 through 130405667 in the amount of \$232.36 – *RECOMMEND APPROVAL*.
- 5.12 Proposed Associated Student Body Fund Warrant No. 130405668 in the amount of \$440.37 – *RECOMMEND APPROVAL*.
- 5.13 Proposed Capital Projects Fund Warrant Nos. 130200080 through 130200087 in the amount of \$670,625.57 – *RECOMMEND APPROVAL*.
- 5.14 Proposed Capital Projects Fund Warrant Nos. 130200088 through 130200093 in the amount of \$391,803.08 – *RECOMMEND APPROVAL*.
- 5.15 Proposed Payroll Warrant Nos. 130802769 through 130802782; Nos. 130143828 through 130143829; and Nos. 130143848 through 130143890 in the total amount of \$4,125,753.37 – *RECOMMEND APPROVAL*.

## **6. Discussion and Action Items**

- 6.01 Proposed second reading of the following revised board policies in Batch #1 - *SECOND READING / RECOMMEND APPROVAL*.
  - 5401 – Paid Sick Leave for Certificate and Classified Employees
  - 4314 – Notification of Threats of Violence or Harm
  - 4215 – Use of Tobacco, Nicotine Products and Delivery Devices
  - 4210 – Regulation of Dangerous Weapons on School Premises
  - 4200 – Safe and Orderly Learning Environment
  - 3248 – Students and Telecommunication Devices
  - 3223 – Freedom of Assembly
  - 3220 – Freedom of Expression
  - 3211 - Transgender Students
  - 3205 – Sexual Harassment of Students Prohibited
  - 3210 – Non-Discrimination
  - 3207 – Prohibition of Harassment, Intimidation, and Bullying (HIB)
  - 3115 – Homeless Students: Enrollment Rights and Services
  - 2340 – Religious-Related Activities and Practices
  - 2030 – Service Animals in Schools
  - 2022 – Electronic Resources and Internet Safety
  - 3200 – Student Conduct and Discipline
- 6.02 Proposed first reading of the following revised board policies and recommended new policies in Batch #2 – *FIRST READING / DISCUSSION ONLY*.
  - Policy/Procedures No. 3231 – Student Records
  - Policy/Procedures No. 4040 – Public Access to District Records
  - Policy/Procedures No. 4000 – Public Information Program
  - Policy/Procedures No. 3232 – Parent and Student Rights in Administration of Surveys, Analysis or Evaluations

- Policy No. 4315 – Release of Information Concerning Sexual and Kidnapping Offenders
- Policy No. 3144 – Release of Information Concerning Student Sexual and Kidnapping Offenders
- Policy No. 4020 – Confidential Communications

**7. Superintendent's Report**

**8. Community Comments**

**9. Board Member Comments**

**10. Executive Session (if necessary)**

**11. Adjournment**