

SHELTON SCHOOL DISTRICT NO. 309
BOARD OF DIRECTORS MEETING
TENTATIVE AGENDA
SHELTON HIGH SCHOOL LIBRARY
April 24, 2018
6:00 pm

*5:00 – 6:00 p.m. – Instructional materials for AP Psychology and Guitar 1 and 2 will be available
for review in the Shelton High School Library*

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 School Improvement Plan for Oakland Bay Junior High – *Eric Barkman.*
- 4.02 School Improvement Plan for Olympic Middle School – *Steve Torres.*
- 4.03 Health Science Academy update – *Deena Alley, Pat Cusack and Pam Farr.*
- 4.04 Native American Student Achievement 506 Report – *Bob Trondsen.*
- 4.05 WIN Reading Program update – *Kelly Neely and Pam Farr.*
- 4.06 Budget status report for March 2018 – *Brenda Trogstad.*

5. Consent Agenda

- 5.01 Proposed minutes from the March 27, 2018 special study session – *RECOMMEND APPROVAL.*
- 5.02 Proposed minutes from the March 27, 2018 regular board meeting – *RECOMMEND APPROVAL.*
- 5.03 Proposed overnight travel to Grand Mound, WA on May 23-24, 2018 for Shelton High School SADD Club members to attend a Spring Youth Forum – *RECOMMEND APPROVAL.*
- 5.04 Proposed personnel report – *RECOMMEND APPROVAL.*
- 5.05 Proposed General Fund Warrant Nos. 130144095 through 130144111 in the amount of \$108,107.20 – *RECOMMEND APPROVAL.*
- 5.06 Proposed Associated Student Body Fund Warrant Nos. 130405669 through 130405670 in the amount of \$137.01 – *RECOMMEND APPROVAL.*
- 5.07 Proposed Associated Student Body Fund Warrant No. 130405671 in the amount of \$47.67 – *RECOMMEND APPROVAL.*

(continued)

- 5.08 Proposed Associated Student Body Fund Warrant Nos. 130405672 through 130405673 in the amount of \$2,996.08 – *RECOMMEND APPROVAL*.
- 5.09 Proposed Associated Student Body Fund Warrant Nos. 130405675 in the amount of \$2,000.00 – *RECOMMEND APPROVAL*.

6. Discussion and Action Items

- 6.01 Proposed instructional materials adoption for AP Psychology – *FIRST REVIEW / DISCUSSION*.
- 6.02 Proposed instructional materials adoption for Guitar 1 and 2 – *FIRST REVIEW / DISCUSSION*.
- 6.03 Proposed second reading of the following revised board policies in Batch #2 - *SECOND READING / RECOMMEND APPROVAL*.
- 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