

**SHELTON SCHOOL DISTRICT NO. 309**  
**BOARD OF DIRECTORS MEETING**  
**TENTATIVE AGENDA**  
**SHELTON HIGH SCHOOL LIBRARY**  
**December 12, 2017**  
**6:00 p.m.**

**1. Call To Order / Pledge Of Allegiance**

**2. Adoption Of Agenda**

**3. Community Comments:** *(Comments will be limited to 3 minutes per person – comments will be strictly limited to 15 minutes. The Shelton School District Board of Directors and Superintendent are committed to maintaining a meeting atmosphere of mutual respect. Speakers and audience members are encouraged to honor this principle. Board members and the Superintendent will not comment or provide action. Questions and unresolved issues may be referred to the Superintendent for follow-up.)*

**4. Reports and Recognitions**

- 4.01 Report on the Special Education and Federal Programs Audit - *Melinda Seibert and Carol Ehlinger, State Auditor's Office.*
- 4.02 Monthly report on the bond projects – *Jeff Feeney, KMB Architects.*
- 4.03 September and October 2017 budget status reports – *Brenda Trogstad.*

**5. Consent Agenda**

- 5.01 Proposed minutes from the November 28, 2017 regular board meeting – *RECOMMEND APPROVAL.*
- 5.02 Proposed personnel report – *RECOMMEND APPROVAL.*
- 5.03 Proposed General Fund Warrant Nos. 130142738 through 130143025 in the amount of \$958,217.31 – *RECOMMEND APPROVAL.*
- 5.04 Proposed Associated Student Body Fund Warrant Nos. 130405416 through 130405448 in the amount of \$14,552.46 – *RECOMMEND APPROVAL.*
- 5.05 Proposed Associated Student Body Fund Warrant Nos. 130405449 through 130405451 in the amount of \$1,348.39 – *RECOMMEND APPROVAL.*
- 5.06 Proposed Associated Student Body Fund Warrant Nos. 130405452 through 130405456 in the amount of \$4,782.74 – *RECOMMEND APPROVAL.*
- 5.07 Proposed Associated Student Body Fund Warrant Nos. 130405457 through 130405461 in the amount of \$640.96 – *RECOMMEND APPROVAL.*
- 5.08 Proposed Associated Student Body Fund Warrant No. 130405462 in the amount of \$94.59 – *RECOMMEND APPROVAL.*
- 5.09 Proposed Associated Student Body Fund Warrant Nos. 130405463 through 130405467 in the amount of \$2,419.49 – *RECOMMEND APPROVAL.*
- 5.10 Proposed Capital Projects Fund Warrant Nos. 130200030 through 130200036 in the amount of \$470,324.69 – *RECOMMEND APPROVAL.*
- 5.11 Proposed Payroll Warrant Nos. 130802705 through 130802720 and Nos. 130143026 through 130143068 in the total amount of \$4,313,745.77 – *RECOMMEND APPROVAL.*

**6. Discussion and Action Items**

- 6.01 Proposed Policy/Procedures No. 2023 – Electronic Communications/Social Media – *Jacquie MacAlevy - DISCUSSION / FIRST READING.*
- 6.02 Proposed Resolution No. 17-16 accepting the Value Engineering Report for modernization and addition to Shelton High School – *RECOMMEND APPROVAL.*
- 6.03 Proposed Resolution No. 17-17 accepting the Value Engineering Report for the new in-lieu construction of Mt. View Elementary School – *RECOMMEND APPROVAL.*

**7. Superintendent's Report**

**8. Community Comments**

**9. Board Member Comments**

**10. Executive Session**

- 10.01 Proposed bargained agreement with the Educational Support Personnel – *DISCUSSION / POSSIBLE ACTION.*

**11. Adjournment**