

SHELTON SCHOOL DISTRICT NO. 309
BOARD OF DIRECTORS MEETING
TENTATIVE AGENDA
NEW MT. VIEW ELEMENTARY GYM
October 22, 2019
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 Update on Kindergarten classroom support – *Maryann Marshall.*
- 4.02 CHOICE new school restructuring – *Travis Smith and Stacey Anderson.*
- 4.03 Budget and enrollment – *Brenda Trogstad.*
- 4.04 Freshman Academy update – *Jennifer Deyette, Curtis Patching and Susie Wirzbicki.*
- 4.05 Secondary School Improvement Plan presentations – *Travis Smith, Eric Barkman, Stacey Anderson and Jennifer Deyette.*

5. Consent Agenda

- 5.01 Proposed minutes from the October 8, 2019 special meeting – *RECOMMEND APPROVAL.*
- 5.02 Proposed minutes from the October 8, 2019 regular meeting – *RECOMMEND APPROVAL.*
- 5.03 Proposed cancellation of miscellaneous General Fund and Associated Student Body Fund warrants lost by the payee or issued in error – *RECOMMEND APPROVAL.*
- 5.04 Proposed personnel report – *RECOMMEND APPROVAL.*
- 5.05 Proposed General Fund Warrant Nos. 130148789 through 130148802 in the amount of \$192,781.87 – *RECOMMEND APPROVAL.*
- 5.06 Proposed General Fund Warrant No. 130148803 in the amount of \$1,027.79 – *RECOMMEND APPROVAL.*
- 5.07 Proposed Associated Student Body Fund Warrant Nos. 130406410 through 130406429 in the amount of \$9,872.33 – *RECOMMEND APPROVAL.*
- 5.08 Proposed Capital Projects Fund Warrant Nos. 130200407 through 130200413 in the amount of \$1,143,029.10 – *RECOMMEND APPROVAL.*

6. Discussion and Action Items

7. Superintendent's Report

(continued)

8. Community Comments

9. Board Member Comments

10. Executive Session

10.01 Negotiations – *POSSIBLE ACTION*.

10.02 Superintendent's compensation – *ACTION ITEM*.

11. Adjournment