

SHELTON SCHOOL DISTRICT NO. 309
BOARD OF DIRECTORS MEETING
TENTATIVE AGENDA
MT. VIEW ELEMENTARY GYM
November 12, 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 Monthly report on bond projects – *Jeff Feeney, KMB Architects.*
- 4.02 Presentation on School Based Health Centers – *Brianne Barrett and Alyssa Pyke.*

5. Consent Agenda

- 5.01 Proposed minutes from the October 22, 2019 regular meeting – *RECOMMEND APPROVAL.*
- 5.02 Proposed minutes from the October 28, 2019 special meeting – *RECOMMEND APPROVAL.*
- 5.03 Proposed cancellation of miscellaneous General 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. 130148845 through 130149013 in the amount of \$738,531.50 – *RECOMMEND APPROVAL.*
- 5.06 Proposed Associated Student Body Fund Warrant Nos. 130406430 through 130406453 in the amount of \$46,732.24 – *RECOMMEND APPROVAL.*
- 5.07 Proposed Private Purpose Trust Fund Warrant No. 130700074 in the amount of \$3,163.65 – *RECOMMEND APPROVAL.*
- 5.08 Proposed Capital Projects Fund Warrant Nos. 130200414 through 130200419 in the amount of \$985,564.12 – *RECOMMEND APPROVAL.*
- 5.09 Proposed Payroll Warrant Nos. 130803031 through 130803043; Nos. 130148786 through 130148788; and Nos. 130148808 through 130148844 in the total amount of \$4,976,657.99 – *RECOMMEND APPROVAL.*

6. Discussion and Action Items

- 6.01 Proposed Resolution No. 19-05 authorizing a levy election on February 11, 2020 – *Brenda Trogstad – RECOMMEND APPROVAL.*

7. Superintendent's Report

(continued)

8. Community Comments

9. Board Member Comments

10. Executive Session

11. Adjournment