

SHELTON SCHOOL DISTRICT NO. 309
BOARD OF DIRECTORS MEETING
TENTATIVE AGENDA
MT. VIEW ELEMENTARY GYM
November 26, 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 2018-19 Annual Financial Report – *Brenda Trogstad.*

5. Consent Agenda

- 5.01 Proposed minutes from the November 12, 2019 regular meeting – *RECOMMEND APPROVAL.*
- 5.02 Proposed minutes from the November 19, 2019 study session – *RECOMMEND APPROVAL.*
- 5.03 Proposed out-of-state travel to Vancouver, B.C. on November 29-December 1, 2019 for John Johnson to attend the International Conference of Athletics Excellence – *RECOMMEND APPROVAL.*
- 5.04 Proposed out-of-state travel to Oregon City, OR on December 13-14, 2019 for the Shelton High School NJROTC to participate in a military drill competition – *RECOMMEND APPROVAL.*
- 5.05 Proposed overnight travel to Vancouver, WA on December 27-29, 2019 for the Shelton High School varsity boys basketball team to play in a varsity basketball tournament – *RECOMMEND APPROVAL.*
- 5.06 Proposed personnel report – *RECOMMEND APPROVAL.*
- 5.07 Proposed General Fund Warrant No. 130149017 in the amount of \$85.76 – *RECOMMEND APPROVAL.*
- 5.08 Proposed General Fund Warrant Nos. 130149018 through 130149043 in the amount of \$289,290.46 – *RECOMMEND APPROVAL.*
- 5.09 Proposed General Fund Warrant Nos. 130149044 through 130149045 in the amount of \$6,712.94 – *RECOMMEND APPROVAL.*
- 5.10 Proposed Associated Student Body Fund Warrant Nos. 130406454 through 130406455 in the amount of \$66.97 – *RECOMMEND APPROVAL.*
- 5.11 Proposed Associated Student Body Fund Warrant Nos. 130406456 through 130406484 in the amount of \$20,788.80 – *RECOMMEND APPROVAL.*

(continued)

- 5.12 Proposed Associated Student Body Fund Warrant Nos. 130406485 through 130406487 in the amount of \$1,193.18 – *RECOMMEND APPROVAL*.
- 5.13 Proposed Capital Projects Fund Warrant Nos. 130200420 through 130200422 in the amount of \$4,150.81 – *RECOMMEND APPROVAL*.

6. Discussion and Action Items

7. Superintendent's Report

8. Community Comments

9. Board Member Comments

10. Annual Reorganization of the Board

- 10.01 Election of Board President.
- 10.02 Election of Board Vice-President.

10. Executive Session

- 10.01 Grievance hearing.
- 10.02 Negotiations/bargained agreements – *POSSIBLE ACTION*.

11. Adjournment