

SHELTON SCHOOL DISTRICT NO. 309
BOARD OF DIRECTORS MEETING
TENTATIVE AGENDA
MT. VIEW ELEMENTARY GYM
December 10, 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 Proposal by Mount Moriah Lodge #11 regarding a possible partnership with Shelton School District to donate funding for our students in need – *Travis Smith, Betty Uriostegui and Mount Moriah Lodge #11 representatives.*
- 4.02 Presentation on the new “Electude” program being used in Shelton High School auto classes – *Don Welander and Mike Beyer, CTE Automotive Teacher.*
- 4.03 Monthly report on bond projects – *Jeff Feeney, KMB Architects.*
- 4.04 Budget status reports for September and October, 2019 – *Brenda Trogstad.*

5. Consent Agenda

- 5.01 Proposed minutes from the November 26, 2019 regular meeting – *RECOMMEND APPROVAL.*
- 5.02 Proposed personnel report – *RECOMMEND APPROVAL.*
- 5.03 Proposed cancellation of General Fund Warrant Nos. 130148877 and 130149029 and ASB Fund Warrant No. 130406476 – *RECOMMEND APPROVAL.*
- 5.04 Proposed General Fund Warrant Nos. 130149086 through 130149265 in the amount of \$632,981.53 – *RECOMMEND APPROVAL.*
- 5.05 Proposed Associated Student Body Fund Warrant Nos. 130406488 through 130406492 in the amount of \$14,148.01 – *RECOMMEND APPROVAL.*
- 5.06 Proposed Associated Student Body Fund Warrant Nos. 130406493 through 130406494 in the amount of \$281.07 – *RECOMMEND APPROVAL.*
- 5.07 Proposed Associated Student Body Fund Warrant Nos. 130406495 through 130406496 in the amount of \$128.43 – *RECOMMEND APPROVAL.*
- 5.08 Proposed Associated Student Body Fund Warrant Nos. 130406497 through 130406511 in the amount of \$15,884.26 – *RECOMMEND APPROVAL.*
- 5.09 Proposed Associated Student Body Fund Warrant Nos. 130406512 through 130406514 in the amount of \$1,170.73 – *RECOMMEND APPROVAL.*
- 5.10 Proposed Transportation Vehicle Fund Warrant No. 130900029 in the amount of \$2,500.00 – *RECOMMEND APPROVAL.*

(continued)

- 5.11 Proposed Capital Projects Fund Warrant Nos. 130200423 through 130200435 in the amount of \$1,739,650.43 – *RECOMMEND APPROVAL*.
- 5.12 Proposed Payroll Warrant Nos. 130803044 through 130803060; Nos. 130149014 through 130149016; and Nos. 130149046 through 130149085 in the total amount of \$5,055,579.80 – *RECOMMEND APPROVAL*.

6. Discussion and Action Items

7. Superintendent's Report

8. Community Comments

9. Board Member Comments

10. Exempt Session

- 10.01 Negotiations/SAAA bargained agreement – *POSSIBLE ACTION*.

11. Adjournment