

Shelton School District No. 309
Board of Directors Meeting
Tentative Agenda
April 28, 2020
6:00 p.m.
Streamed Live via YouTube

1. Call To Order / Pledge of Allegiance

2. Adoption of Agenda

- 3. Community Comments – *Special Note:*** School board meetings will now be streamed live via YouTube every 2nd & 4th Tuesday of the month at 6:00 p.m. Community members may make comments by sending an email to SchoolBoard@sheltonschoools.org or they can also phone in by calling 1-253-215-8782 and entering meeting ID # 962 3566 9980 during the community comment time. Comments will be read or heard at the beginning of the meeting, and another opportunity will be given at the end of the meeting as if the meeting was in person.

4. Reports and Recognitions

- 4.01 Discussion on graduation preparations/ceremonies for our seniors – *Maryann Marshall, Kelly Neely, Stacey Anderson and Jennifer Deyette.*
- 4.02 Update on distributing Chromebooks, student transportation access for instructional packets, internet Wi-Fi access, and PUD/Shelton School District collaboration to provide Wi-Fi hot spots – *Brenda Trogstad.*
- 4.03 Update on technology support – *Brenda Trogstad and Glenn Shorten.*

5. Consent Agenda

- 5.01 Proposed minutes from the April 14, 2020 regular board meeting – *RECOMMEND APPROVAL.*
- 5.02 Proposed General Fund Warrant No. 130150117 in the amount of \$31,162.94 – *RECOMMEND APPROVAL.*
- 5.03 Proposed General Fund Warrant No. 130150118 in the amount of \$9,439.88 – *RECOMMEND APPROVAL.*
- 5.04 Proposed General Fund Warrant Nos. 130150119 through 130150130 in the amount of \$8,849.88 – *RECOMMEND APPROVAL.*
- 5.05 Proposed General Fund Warrant No. 130150131 in the amount of \$22,484.00 – *RECOMMEND APPROVAL.*
- 5.06 Proposed Associated Student Body Fund Warrant Nos. 130406707 through 130406709 in the amount of \$3,981.40 – *RECOMMEND APPROVAL.*
- 5.07 Proposed Capital Projects Fund Warrant Nos. 130200492 through 130200493 in the amount of \$128,912.77 – *RECOMMEND APPROVAL.*
- 5.08 Proposed Capital Projects Fund Warrant No. 130200494 in the amount of \$848,747.82 – *RECOMMEND APPROVAL.*
- 5.09 Proposed personnel report – *RECOMMEND APPROVAL.*

6. Discussion and Action Items

- 6.01 Proposed New High School name – *DISCUSSION / POSSIBLE ACTION.*
- 6.02 Proposed new Policy 2409 - World Language Competency – *Kelly Nelly and Maryann Marshall -DISCUSSION / POSSIBLE ACTION.*
- 6.03 Proposed new Policy No. 2402 – English Language Arts – *Kelly Nelly and Maryann Marshall - DISCUSSION / POSSIBLE ACTION.*

- 6.04 Proposed new Policy No. 2403 – Math – *Kelly Nelly and Maryann Marshall - DISCUSSION / POSSIBLE ACTION.*
- 6.05 Proposed new Policy No. 2404 – Science – *Kelly Nelly and Maryann Marshall - DISCUSSION / POSSIBLE ACTION.*
- 6.06 Proposed new Policy No. 2405 – Social Studies – *Kelly Nelly and Maryann Marshall - DISCUSSION / POSSIBLE ACTION.*
- 6.07 Proposed new Policy No. 2406 – The Arts – *Kelly Nelly and Maryann Marshall - DISCUSSION / POSSIBLE ACTION.*
- 6.08 Proposed new Policy No. 2407 – Health and Fitness – *Kelly Nelly and Maryann Marshall - DISCUSSION / POSSIBLE ACTION.*
- 6.09 Proposed new Policy No. 2408 – Integrated Environmental and Sustainability Education – *Kelly Nelly and Maryann Marshall - DISCUSSION / POSSIBLE ACTION.*
- 6.10 Proposed revised Policy No. 2413 – Equivalency Credit – *Kelly Nelly and Maryann Marshall - DISCUSSION / POSSIBLE ACTION.*
- 6.11 Proposed new Policy No. 2418 – Waiver of High School Graduation Credits – *Kelly Nelly and Maryann Marshall - DISCUSSION / POSSIBLE ACTION.*
- 6.12 Proposed Resolution No. 20-03 – Emergency Waiver of High School Graduation Credits – *Kelly Neely and Maryann Marshall - DISCUSSION / POSSIBLE ACTION.*

7. Superintendent's Report

8. Community Comment

9. Board Member Comments

10. Executive Session (if necessary)

11. Adjournment