

SHELTON SCHOOL DISTRICT NO. 309
BOARD OF DIRECTORS MEETING
TENTATIVE AGENDA

June 9, 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 and 4th Tuesday of the month at 6:00 p.m. Community members may make comments by sending an email to SchoolBoard@sheltonschools.org or they can also phone in by calling 1-253-215-8782 and entering meeting ID # 997 4647 5168 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 Monthly update on bond projects – *Jeff Feeney, KMB Architects.*

5. Consent Agenda

- 5.01 Proposed minutes from the May 21, 2020 study session – *RECOMMEND APPROVAL.*
- 5.02 Proposed minutes from the May 26, 2020 special meeting – *RECOMMEND APPROVAL.*
- 5.03 Proposed minutes from the May 26, 2020 regular meeting – *RECOMMEND APPROVAL.*
- 5.04 Proposed minutes from the May 28, 2020 study session – *RECOMMEND APPROVAL.*
- 5.05 Proposed minutes from the June 1, 2020 special meeting – *RECOMMEND APPROVAL.*
- 5.06 Proposed personnel report – *RECOMMEND APPROVAL.*
- 5.07 Proposed General Fund Warrant Nos. 130150287 through 130150306 in the amount of \$235,760.72 – *RECOMMEND APPROVAL.*
- 5.08 Proposed Associated Student Body Fund Warrant Nos. 130406724 through 130406726 in the amount of \$1,362.97 – *RECOMMEND APPROVAL.*
- 5.09 Proposed Associated Student Body Fund Warrant Nos. 130406727 through 130406731 in the amount of \$4,949.96 – *RECOMMEND APPROVAL.*
- 5.10 Proposed Capital Projects Fund Warrant Nos. 130200502 through 130200507 in the amount of \$1,221,420.97 – *RECOMMEND APPROVAL.*
- 5.11 Proposed Payroll Warrant Nos. 130803126 through 130803136; Nos. 130150206 through 130150208; and Nos. 130150264 through 130150286 in the total amount of \$4,695,036.94 – *RECOMMEND APPROVAL.*

6. Discussion and Action Items

- 6.01 Retiree Recognition – *Alex Apostle.*
- 6.02 Report from the sub-committee on Student, Staff and Family Social/Emotional Needs and Support – *Maryann Marshall and Susie Wirzbicki – DISCUSSION.*
- 6.03 Report from the sub-committee on Remote Learning/Traditional Model – Instruction – *Kelly Neely – DISCUSSION.*
- 6.04 Report from the sub-committee on Operations, Transportation and Nutrition – *Brenda Trogstad – DISCUSSION.*
- 6.05 Report from the sub-committee on Policy Review and Reform to Accommodate a Transitional Model of Education – *Alex Apostle and Keri Davidson – DISCUSSION.*

- 6.06 Report from the sub-committee on Safety and Security Issues – *Karen DeWitt and Robert Herron* – *DISCUSSION*.
- 6.07 Report from the sub-committee on Sports/Co-Curricular PK-12 Program – *Trevor Leopold and Mark Smith* – *DISCUSSION*.
- 6.08 Report from the sub-committee on Communications/Public Relations – *Katie Diamond* – *DISCUSSION*.
- 6.09 Proposed pilot program that will allow 8th grade students to participate in the NJROTC Program at Shelton High School for the 2020-21 school year – *Maryann Marshall* – *DISCUSSION / RECOMMEND APPROVAL*.

7. Superintendent's Report

8. Community Comments

9. Board Member Comments

10. Executive Session (if necessary)

11. Adjournment