

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

June 23 , 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@sheltonschoools.org or they can also phone in by calling 1-253-215-8782 and entering meeting ID # 924 3100 5523 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 Recognition of Community Outreach Staff Betty Uriostegui, Ricardo del Bosque, Jefferson Doyle and Jean Fairborther – *Kelly Neely*
- 4.02 2020-21 budget update – *Brenda Trogstad.*

5. Consent Agenda

- 5.01 Proposed minutes from the June 4, 2020 study session – *RECOMMEND APPROVAL.*
- 5.02 Proposed minutes from the June 9, 2020 regular meeting – *RECOMMEND APPROVAL.*
- 5.03 Proposed personnel report – *RECOMMEND APPROVAL.*
- 5.04 Proposed General Fund Warrant No. 130150307 in the amount of \$8,343.05 – *RECOMMEND APPROVAL.*
- 5.05 Proposed General Fund Warrant Nos. 130150308 through Nos. 130150335 in the amount of \$216,500.15 – *RECOMMEND APPROVAL.*
- 5.06 Proposed General Fund Warrant No. 130150336 in the amount of \$29,720.84 – *RECOMMEND APPROVAL.*
- 5.07 Proposed Associated Student Body Fund Warrant No. 130406732 in the amount of \$90.00 – *RECOMMEND APPROVAL.*
- 5.08 Proposed Associated Student Body Fund Warrant Nos. 130406733 through 130406735 in the amount of \$1,442.75 – *RECOMMEND APPROVAL.*

6. Discussion and Action Items

- 6.01 Demographic Study Committee status – *Linda Arnold – DISCUSSION.*
- 6.02 Grading/Evaluation Committee status – *Bob Trondsen – DISCUSSION.*
- 6.03 Professional Development Committee status – *Linda Arnold – DISCUSSION.*
- 6.04 Report from the sub-committee on Student, Staff and Family Social/Emotional Needs and Support – *Maryann Marshall and Susie Wirzbicki – DISCUSSION.*
- 6.05 Report from the sub-committee on Remote Learning/Traditional Model – Instruction – *Kelly Neely – DISCUSSION.*
- 6.06 Report from the sub-committee on Operations, Transportation and Nutrition – *Brenda Trogstad – DISCUSSION.*
- 6.07 Report from the sub-committee on Policy Review and Reform to Accommodate a Transitional Model of Education – *Alex Apostle and Keri Davidson – DISCUSSION.*

- 6.08 Report from the sub-committee on Safety and Security Issues – *Karen DeWitt and Robert Herron – DISCUSSION.*
- 6.09 Report from the sub-committee on Sports/Co-Curricular PK-12 Program – *Trevor Leopold and Mark Smith – DISCUSSION.*
- 6.10 Report from the sub-committee on Communications/Public Relations – *Katie Diamond – DISCUSSION.*
- 6.11 Annual report on ALE programs – *Stacey Anderson – DISCUSSION.*
- 6.12 New school status – *Stacey Anderson – DISCUSSION.*
- 6.13 MET Academy – *Deena Alley, Don Welander and Robert Herron – DISCUSSION.*
- 6.14 Proposed list of items to be declared surplus – *Brenda Trogstad – RECOMMEND APPROVAL.*

7. Superintendent's Report

8. Community Comments

9. Board Member Comments

10. Executive Session (if necessary)

11. Adjournment