

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

July 14, 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 # 976 2611 5663 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 report on bond projects – *Jeff Feeney, KMB Architects.*

5. Consent Agenda

- 5.01 Proposed minutes from the June 23, 2020 regular meeting – *RECOMMEND APPROVAL.*
5.02 Proposed minutes from the June 25, 2020 study session – *RECOMMEND APPROVAL.*
5.03 Proposed personnel report – *RECOMMEND APPROVAL.*
5.04 Proposed General Fund Warrant Nos. 130150363 through 130150411 in the amount of \$157,402.80 - *RECOMMEND APPROVAL.*
5.05 Proposed Associated Student Body Fund Warrant Nos. 130406737 through 130406743 in the amount of \$4,378.00 – *RECOMMEND APPROVAL.*
5.06 Proposed Associated Student Body Fund Warrant No. 130406744 in the amount of \$150.00 – *RECOMMEND APPROVAL.*
5.07 Proposed Capital Projects Fund Warrant Nos. 130200508 through 130200514 in the amount of \$1,339,543.85 – *RECOMMEND APPROVAL.*
5.08 Proposed Payroll Warrant Nos. 130803137 through 130803143 and Nos. 130150337 through 130150362 in the total amount of \$4,704,046.57 – *RECOMMEND APPROVAL.*

6. Discussion and Action Items

- 6.01 School district budget direction – *Brenda Trogstad – DISCUSSION.*
6.02 MET Academy – *Alex Apostle – DISCUSSION.*
6.03 Proposed revision to the 2020-21 school district calendar – *Linda Arnold – RECOMMEND APPROVAL.*

7. Superintendent's Report

8. Community Comments

9. Board Member Comments

10. Executive Session

- 10.01 Superintendent's contract

11. Adjournment