

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

July 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 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 # 965 9779 7196 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 Recognition

- 4.01 Report from Jeff Feeney, KMB Architects.
- 4.02 Wi-Fi hotspots – *Glenn Shorten and Justin Holzgrove.*

5. Consent Agenda

- 5.01 Proposed minutes from the July 14, 2020 regular meeting – *RECOMMEND APPROVAL.*
- 5.02 Proposed minutes from the July 16, 2020 study session – *RECOMMEND APPROVAL.*
- 5.03 Proposed minutes from the July 21, 2020 study session – *RECOMMEND APPROVAL.*
- 5.04 Proposed personnel report – *RECOMMEND APPROVAL.*
- 5.05 Proposed General Fund Warrant Nos. 130150412 through 130150414 in the amount of \$11,109.67 -*RECOMMEND APPROVAL.*
- 5.06 Proposed General Fund Warrant Nos. 130150415 through 130150446 in the amount of \$178,118.11 – *RECOMMEND APPROVAL.*
- 5.07 Proposed Capital Projects Fund Warrant No. 130200515 in the amount of \$28,840.40 – *RECOMMEND APPROVAL.*

6. Discussion and Action Items

- 6.01 Re-opening of school plan – *Alex Apostle and Sub-Committee Leaders – DISCUSSION.*
- 6.02 Proposed Resolution No. 20-05 approving the re-opening of school plan – *RECOMMEND APPROVAL.*
- 6.03 Electing a WSSDA school board legislative representative to serve a two-year term – *DISCUSSION / ACTION.*
- 6.04 Set date for a school board retreat – *DISCUSSION.*

7. Superintendent's Report

8. Community Comments

9. Board Member Comments

10. Executive Session (if necessary)

11. Adjournment