

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

August 25, 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 # 932 1273 6722 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. Public Hearing on the Proposed 2020-2021 School District Budget

5. Reports and Recognitions

- 5.01 Report on the Dual Language Program at Evergreen Elementary – *Amber Targus, Kelly Neely and Maryann Marshall.*
- 5.02 MET Academy update – *Don Welander, Deena Alley, Robert Herron and Bruce Kipper.*
- 5.03 Cedar High School update – *Stacey Anderson.*
- 5.04 K12 platform update – *Kelly Neely.*
- 5.05 Staffing update – *Terry Meisenburg.*
- 5.06 Freshman Academy update – *Bruce Kipper, Susie Wirzbicki and Curtis Patching.*
- 5.07 Technology update/teaching and learning support – *Glenn Shorten.*

6. Consent Agenda

- 6.01 Proposed minutes from the August 11, 2020 regular meeting – *RECOMMEND APPROVAL.*
- 6.02 Proposed minutes from the August 17, 2020 board retreat – *RECOMMEND APPROVAL.*
- 6.03 Proposed personnel report – *RECOMMEND APPROVAL.*
- 6.04 Proposed General Fund Warrant Nos. 130150556 through 130150557 in the amount of \$57,038.71 – *RECOMMEND APPROVAL.*
- 6.05 Proposed General Fund Warrant Nos. 130150558 through 130150590 in the amount of \$168,537.61 – *RECOMMEND APPROVAL.*
- 6.06 Proposed General Fund Warrant Nos. 130150591 through 130150593 in the amount of \$2,988.92 – *RECOMMEND APPROVAL.*
- 6.07 Proposed Capital Projects Fund Warrant No. 130200524 in the amount of \$22,448.25 – *RECOMMEND APPROVAL.*

7. Discussion and Action Items

- 7.01 Proposed Resolution No. 20-06 – Reduced Educational Program – *Brenda Trogstad – RECOMMEND APPROVAL.*
- 7.02 Proposed Resolution No. 20-07 adopting the 2020-2021 school district budget – *Brenda Trogstad – RECOMMEND APPROVAL.*

- 7.03 Proposed 2020-2021 fuel bid – *Brenda Trogstad* – *RECOMMEND APPROVAL*.
- 7.04 Proposed 2020-2021 dairy bid – *Brenda Trogstad* – *RECOMMEND APPROVAL*.

8. Superintendent's Report

9. Community Comments

10. Board Member Comments

11. Executive Session (if necessary)

12. Adjournment