

SHELTON SCHOOL DISTRICT NO. 309
BOARD OF DIRECTORS MEETING
TENTATIVE AGENDA
MT. VIEW ELEMENTARY GYM
January 23, 2024
6:00 p.m.

1. Call To Order / Pledge Of Allegiance

2. Adoption Of Agenda

3. Superintendent's Report

- 4. Community Comments** – *As part of the regular school board meeting, the board invites community members to make public comments in person and/or by phone as conditions allow. If speaking in person, please follow the public comment procedure by signing in and stating your name and address at the podium when called by the board chair. If making comments by phone, please dial 1-253-215-8782 and enter meeting ID # 872 5618 1978. Each person is allowed 3 minutes to speak. In accordance with the Open Public Meetings Act, the board is not allowed to discuss items that are not on the agenda. The board will direct the superintendent to follow up on any items that arise during public comment as appropriate. The board cautions all speakers that it is possible that your statements could violate the rights of others under various laws, including laws protecting privacy and laws prohibiting defamation. If you are unsure of the legal effect of your remarks, you should seek independent legal advice. In any case, we ask that you help us model for our students what a respectful and inclusive community looks and sounds like.*

5. Reports and Recognitions

- 5.01 Report from student school board representatives – *Aiden Underberg – Cedar High School; Rhylea Sanders – CHOICE High School; and Abigayle Hurst – Shelton High School*
- 5.02 Recognition of school board members in honor of January being School Board Recognition Month – *Wyeth Jessee*

6. Consent Agenda

- 6.01 Proposed minutes from the January 9, 2024 regular meeting – *RECOMMEND APPROVAL*
- 6.02 Proposed minutes from the January 17, 2024 special meeting – *RECOMMEND APPROVAL*
- 6.03 Proposed personnel report – *RECOMMEND APPROVAL*
- 6.04 Proposed cancellation of General Fund and Associated Student Body Fund warrants lost or issued to the incorrect vendor – *RECOMMEND APPROVAL*
- 6.05 Proposed General Fund Warrant Nos. 130157530 through 130157540 in the amount of \$145,035.98 – *RECOMMEND APPROVAL*
- 6.06 Proposed General Fund Warrant Nos. 130157541 through 30157562 in the amount of \$44,997.20 – *RECOMMEND APPROVAL*
- 6.07 Proposed Payroll Warrant Nos. 130803415 through 130803418; Nos. 130157390 through 130157416; and No. 130157563 in the total amount of \$5,650,890.49 – *RECOMMEND APPROVAL*

7. Discussion and Action Items

- 7.01 Proposed revised Policy No. 2000 – Student Learning Goals – *SECOND READING / RECOMMEND APPROVAL – Maryann Marshall*
- 7.02 Proposed revised Policy No. 2005 – School Improvement Plans – *SECOND READING / RECOMMEND APPROVAL – Maryann Marshall*

8. Board Member Comments

9. Adjournment

10. Exempt Session (if necessary)