

**SHELTON SCHOOL DISTRICT NO. 309**  
**BOARD OF DIRECTORS MEETING**  
**TENTATIVE AGENDA**  
**February 23, 2021**  
**6:00 p.m.**

**1. Call To Order / Pledge Of Allegiance**

**2. Adoption Of Agenda**

- 3. 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 by calling 1-253-215-8782 and entering meeting ID # 872 5618 1978 . Our public comment procedure allows each person 3 minutes to speak and comments will be heard during the two Community Comment periods as listed on the agenda. In accordance with the Open Public Meetings Act, the board is not allowed to discuss items that are not on the agenda. The board may direct the superintendent to follow up on certain items that arise during public comment, if appropriate. As with in person meetings, public comments received in writing or by email will not be read aloud but will be directed for follow up where appropriate. Please be mindful of how you present your testimony as the board will not allow complaints against an individual staff member or student in open session (unless that individual has requested an open public hearing). Please state your name before speaking.*

**4. Reports and Recognitions**

- 4.01 Opening of school report – *Maryann Marshall and Kelly Neely*
- 4.02 Nye property status – potential program review – *Deena Alley, Don Welander and Mike Carlin*
- 4.03 Cedar High School update –*Stacey Anderson, Amber Hosford, Deena Alley and Don Welander*
- 4.04 MET Academy update – *Deena Alley and Don Welander*
- 4.05 District Improvement Plan presentations
  - Terry Meisenburg – Executive Director of Human Resources
  - Alex Apostle - Superintendent
- 4.06 January 2021 budget status report and enrollment update – *Brenda Trogstad*
- 4.07 Hall of Fame and naming of the basketball court update – *Katie Diamond*

**5. Consent Agenda**

- 5.01 Proposed minutes from the February 4, 2021 special meeting – *RECOMMEND APPROVAL*
- 5.02 Proposed minutes from the February 9, 2021 regular meeting – *RECOMMEND APPROVAL*
- 5.03 Proposed personnel report – *RECOMMEND APPROVAL*
- 5.04 Proposed General Fund Warrant Nos. 130151360 through 130151379 in the amount of \$34,141.60 – *RECOMMEND APPROVAL*
- 5.05 Proposed General Fund Warrant Nos. 130151380 through 130151446 in the amount of \$390,466.66 – *RECOMMEND APPROVAL*

**6. Discussion and Action Items**

- 6.01 Superintendent search update – *Sandy Tarzwell*

**7. Superintendent's Report**

**8. Community Comments**

**9. Board Member Comments**

**10. Executive Session (if necessary)**

**11. Adjournment**