

SHELTON SCHOOL DISTRICT NO. 309
BOARD OF DIRECTORS MEETING
TENTATIVE AGENDA
June 8, 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 # 854 3386 9913. 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 Monthly MET Academy update – *David Brown*
- 4.02 Cedar High School and Olympic College partnership – *Superintendent Alex Apostle, Dr. Marty Cavalluzzi, and Amber Hosford*
- 4.03 Canvas demonstration – *Kelly Neely*
- 4.04 Recognition of retiring teachers – *Terry Meisenburg*
- 4.05 Recognition of retiring classified staff – *Terry Meisenburg*
- 4.06 Recognition of retiring and moving on administrators – *Terry Meisenburg*
- 4.07 Recognition of the Maintenance and Operations Department – *Alex Apostle and Brenda Trogstad*
- 4.08 Shelton Academies Community Partner of the Year and Business Partner of the Year Awards – *Deena Alley*

5. Consent Agenda

- 5.01 Proposed minutes from the May 25, 2021 regular meeting – *RECOMMEND APPROVAL*
- 5.02 Proposed minutes from the May 27, 2021 special meeting – *RECOMMEND APPROVAL*
- 5.03 Proposed personnel report – *RECOMMEND APPROVAL*
- 5.04 Proposed General Fund Warrant Nos. 130151951 through 130152019 in the amount of \$233,327.84 – *RECOMMEND APPROVAL*
- 5.05 Proposed Associated Student Body Fund Warrant Nos. 130406843 through 130406854 in the amount of \$2,026.30 – *RECOMMEND APPROVAL*
- 5.06 Proposed Associated Student Body Fund Warrant nos. 130406855 through 130406856 in the amount of \$225.17 – *RECOMMEND APPROVAL*
- 5.07 Proposed Private Purpose Trust Fund Warrant Nos. 130700080 through 130700081 in the amount of \$3,050.00 – *RECOMMEND APPROVAL*
- 5.08 Proposed Payroll Warrant Nos. 130803212 through 130803219; Nos. 130151885 through 130151887; and Nos. 130151925 through 130151950 in the total amount of \$4,672,244.96 – *RECOMMEND APPROVAL*

6. Discussion and Action Items

- 6.01 Proposed purchasing of 6 portables from the Lake Washington School District – *Robert Herron* – *RECOMMEND APPROVAL*

7. Superintendent's Report

8. Community Comments

9. Board Member Comments

10. Executive Session (if necessary)

11. Adjournment