

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

- 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 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 Community Comment period as listed on the agenda. In accordance with the Open Public Meetings Act, the board is not allowed to discuss items not on the agenda but may direct the superintendent to follow up on issues that arise during public comment. 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 follow the public comment procedure by stating your name when recognized by the board chair.*
- 5. Reports and Recognitions**
 - 5.01 Report from student school board representatives – *Quinn Martin, Richard Beckman and Audra Wyatt*
 - 5.02 2020-21 F-196 Financial Statement – *Brenda Trogstad*
 - 5.03 Graduation requirements update – *Maryann Marshall*
 - 5.04 Native American Heritage Month – *Maryann Marshall*
- 6. Consent Agenda**
 - 6.01 Proposed minutes from the November 9, 2021 regular meeting – *RECOMMEND APPROVAL*
 - 6.02 Proposed overnight travel to Vancouver, WA on December 21-22, 2021 for the Shelton High School boys wrestling team to participate in the Pacific Coast Wrestling Championships – *RECOMMEND APPROVAL*
 - 6.03 Proposed overnight travel to Tacoma, WA on February 17-19, 2022 for the Shelton High School boys and girls wrestling teams to participate in the WIAA 2A State Wrestling Tournament – *RECOMMEND APPROVAL*
 - 6.04 Proposed personnel report – *RECOMMEND APPROVAL*
 - 6.05 Proposed cancellation of three General Fund Warrants issued in error – *RECOMMEND APPROVAL*
 - 6.06 Proposed General Fund Warrant Nos. 130152868 through 130152931 in the amount of \$589,670.45 – *RECOMMEND APPROVAL*
- 7. Discussion and Action Items**
 - 7.01 Highly Capable Services Plan – *Adrienne Minnery - RECOMMEND APPROVAL*

8. Community Comments

9. Board Member Comments

10. Administering the Oath of Office to Marty Best, Matt Welander and Marilyn Ward – *Marie Stevenson – Mason County Elections Superintendent*

11. Annual Re-Organization of the Board

11.01 Election of a Chairman

11.02 Election of a Vice-Chairman

12. Executive Session (if necessary)

13. Adjournment