

**SHELTON SCHOOL DISTRICT NO. 309**  
**BOARD OF DIRECTORS MEETING**  
**TENTATIVE AGENDA**  
**MT. VIEW ELEMENTARY GYM**  
**May 24, 2022**  
**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 will not allow complaints against an individual staff member or student in open session unless that individual has requested an open public hearing.*
- 5. Reports and Recognitions**
  - 5.01 Report from student school board representatives – *Quinn Martin, Richard Beckman and Audra Wyatt*
  - 5.02 Recognition of outgoing student school board representatives – *Wyeth Jessee*
  - 5.03 Summer programming – *Maryann Marshall*
  - 5.04 Most Inspiring Student Awards – *Maryann Marshall*
  - 5.05 March 2022 budget status report – *Brenda Trogstad*
- 6. Consent Agenda**
  - 6.01 Proposed minutes from the May 10, 2022 regular meeting – *RECOMMEND APPROVAL*
  - 6.02 Proposed personnel report – *RECOMMEND APPROVAL*
  - 6.03 Proposed General Fund Warrant Nos. 130153637 through 130153679 in the amount of \$500,035.40 – *RECOMMEND APPROVAL*
  - 6.04 Proposed General Fund Warrant No. 130153680 in the amount of \$13,212.00 – *RECOMMEND APPROVAL*
- 7. Discussion and Action Items**
  - 7.01 Proposed approval of the new Cedar High School ASB Constitution – *Jessica Dean and students*
  - 7.02 Proposed approval of a new Cedar High School Ambassadors Club for 2022-23 – *Jessica Dean and students*
  - 7.03 Proposed 2022-23 Interdistrict Cooperative Agreement with the New Market Vocational Skills Center – *Wyeth Jessee*
- 8. Community Comments**

**9. Board Member Comments**

**10. Executive Session**

10.01 Personnel

**11. Adjournment**