

**SHELTON SCHOOL DISTRICT NO. 309**  
**BOARD OF DIRECTORS MEETING**  
**TENTATIVE AGENDA**  
**MT. VIEW ELEMENTARY GYM**  
**August 9, 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 # 854 3386 9913. 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 Overview of the proposed 2022-2023 school district budget – *Brenda Trogstad*

**6. Consent Agenda**

6.01 Proposed minutes from the July 26, 2022 regular meeting – *RECOMMEND APPROVAL*

6.02 Proposed personnel report – *RECOMMEND APPROVAL*

6.03 Proposed General Fund Warrant Nos. 130153989 through 130154035 in the amount of \$562,700.88 – *RECOMMEND APPROVAL*

6.04 Proposed General Fund Warrant Nos. 130154036 through 130154068 in the amount of \$397,473.49 – *RECOMMEND APPROVAL*

6.05 Proposed Associated Student Body Fund Warrant Nos. 130407166 through 130407180 in the amount of \$14,267.75 – *RECOMMEND APPROVAL*

6.06 Proposed Associated Student Body Fund Warrant No. 130407181 in the amount of \$726.08 – *RECOMMEND APPROVAL*

6.07 Proposed Associated Student Body Fund Warrant No. 130407182 in the amount of \$24.00 – *RECOMMEND APPROVAL*

6.08 Proposed Payroll Warrant Nos. 130803318 through 130803322; Nos. 130153954 through 130153958; and Nos. 130153963 through 130153988 in the total amount of \$5,348,876.27 – *RECOMMEND APPROVAL*

**7. Discussion and Action Items**

7.01 Proposed revised Policy 1400 – Meeting Conduct, Order of Business and Quorum – *Wyeth Jessee* – *SECOND READING / RECOMMEND APPROVAL*

**8. Community Comments**

## **9. Board Member Comments**

## **10. Exempt Session**

10.01 Superintendent's contract – *DISCUSSION / ACTION*

## **11. Adjournment**