

SHELTON SCHOOL DISTRICT NO. 309
BOARD OF DIRECTORS MEETING
TENTATIVE AGENDA
MT. VIEW ELEMENTARY GYM
November 22, 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 - *Nieves Villa – CHOICE High School, Angela Ramirez Herrera – Cedar High School and Richard Beckman – Shelton High School*
- 5.02 Native American Heritage Month – *Maryann Marshall*
- 5.03 Evergreen Elementary School's School Improvement Plan – *Maryann Marshall and Paula Canady*
- 5.04 Recognition of the school board for being named a 2022 Board of Distinction by the Washington State School Directors Association – *Wyeth Jessee*

6. Consent Agenda

- 6.01 Proposed minutes from the November 8, 2022 regular meeting – *RECOMMEND APPROVAL*
- 6.02 Proposed personnel report – *RECOMMEND APPROVAL*
- 6.03 Proposed General Fund Warrant Nos. 130154741 through 130154787 in the amount of \$179,897.75 – *RECOMMEND APPROVAL*

7. Discussion and Action Items

- 7.01 Proposed revised Policy No. 2161 – Special Education and Related Services for Eligible Students – *Ivy Kardes – SECOND READING / RECOMMEND APPROVAL*
- 7.02 Proposed Instructional Materials Committee membership – *Maryann Marshall – RECOMMEND APPROVAL*
- 7.03 Highly Capable Services Plan – *Adrienne Minnery – RECOMMEND APPROVAL*

8. Board Member Comments

9. Exempt Session

10. Adjournment