

**SHAW ISLAND SCHOOL DISTRICT 10
REGULAR MEETING OF THE BOARD OF DIRECTORS**

Tuesday, January 12, 2021, 3:10 PM

**DUE TO THE COVID-19 STATE OF EMERGENCY, GOVERNOR INSLEE SUSPENDED
IN-PERSON PUBLIC MEETINGS. HIS PROCLAMATION READS IN PART:**

Any public agency, subject to RCW 42.30, is prohibited from conducting any meeting, subject to RCW 42.30 unless (a) the meeting is not conducted in-person and instead provides an option(s) for the public to attend the proceeding through, at minimum, telephonic access, and may also include other electronic, internet or other means of remote access, and (b) provides the ability for all persons attending the meeting to hear each other at the same time.

THEREFORE, SHAW ISLAND SCHOOL DISTRICT 10 WILL HOLD ITS REGULAR JANUARY BOARD OF DIRECTORS MEETING VIA ZOOM MEETINGS. IF YOU WOULD LIKE THE LINK TO ATTEND THE MEETING VIA ZOOM, PLEASE EMAIL DEANNA SHANNON AT dshannon@shaw.k12.wa.us, AND AN INVITATION TO ATTEND THE MEETING WILL BE EMAILED TO YOU.

- I. CALL TO ORDER
- II. APPROVAL OF PREVIOUS MINUTES
- III. CHANGES OR ADDITIONS TO THE AGENDA
- IV. STUDENT REPRESENTATIVE REPORT
- V. CONSENT AGENDA
All matters listed under Consent Agenda are considered by the governing Board to be routine and subject to one motion and vote. Directors may request specific items to be discussed or deleted from the Consent Agenda.
 - Approval of Payroll
 - Approval of Claims
 - Budget Status Report
- VI. EXECUTIVE SESSION:
 1. Board to Review and Discuss Communications Regarding Personnel
 2. Estimated Duration of Session 30 Minutes
- VII. HEARING OF INDIVIDUALS OR GROUPS ON AGENDA & NON-AGENDA ITEMS
- VIII. CORRESPONDENCE & COMMUNICATIONS
- IX. TEACHER REPORT
- X. LEGISLATIVE REPORT
- XI. SUPERINTENDENT AND COMMITTEE REPORTS
 1. Superintendent
 2. Physical Plant
 3. Instructional Support
 4. Administration
- XII. PROGRAM, CURRICULUM & ASSESSMENT
 1. Review of Revised Parent/Guardian Photos/Video/Student Work Permission Form
- XIII. PERSONNEL
- XIV. BUDGET & FISCAL MATTERS
- XV. GENERAL
 1. Action Sheet
 2. Mid-Year Technology Plan Review
 3. Set Board Retreat Date
- XVI. POLICY REVIEW:
- XVII. ADJOURNMENT

The next regular board meeting will be February 16, 2021