**SHAW ISLAND SCHOOL DISTRICT 10**
**REGULAR MEETING OF THE BOARD OF DIRECTORS**
**Tuesday, February 11, 2020, 3:10 PM**
**Shaw Island School**

I. CALL TO ORDER

II. ELECTION OF OFFICERS: Board Chair, Vice Chair, Legislative Rep, Corresponding Secretary.

III. APPROVAL OF PREVIOUS MINUTES

IV. CHANGES OR ADDITIONS TO THE AGENDA

V. STUDENT REPRESENTATIVE REPORT

VI. PRESENTATION OF HEATING PROJECT ESTIMATES FROM WEST MECHANICAL

VII. UPDATE ON AND APPROVAL OF FUNDS FOR KIOSK PROJECT (Amber Borner, Shaw School Foundation)

VIII. 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

IX. HEARING OF INDIVIDUALS OR GROUPS ON AGENDA & NON-AGENDA ITEMS

X. CORRESPONDENCE & COMMUNICATIONS:

XI. TEACHER REPORT

XII. LEGISLATIVE REPORT

XIII. SUPERINTENDENT AND COMMITTEE REPORTS
1. Superintendent
2. Physical Plant
3. Instructional Support
4. Administration

XIV. PROGRAM, CURRICULUM & ASSESSMENT

XV. PERSONNEL
1. Review and Approval of Classroom Aide Job Description

XVI. BUDGET & FISCAL MATTER

XVII. GENERAL
1. Action Sheet
2. Update on Gutter Replacement Project
3. Board Self-Evaluation

XVIII. POLICY REVIEW

XIX. ADJOURNMENT

The next regular board meeting will be March 17, 2020