

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

Tuesday, September 15, 2020, 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 SEPTEMBER 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](mailto: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. HEARING OF INDIVIDUALS OR GROUPS ON AGENDA & NON-AGENDA ITEMS
- VII. CORRESPONDENCE & COMMUNICATIONS
  1. State Auditors Report
- VIII. TEACHER REPORT
- IX. LEGISLATIVE REPORT
- X. SUPERINTENDENT AND COMMITTEE REPORTS
  1. Superintendent
    - a. Report on School Opening
    - b. Other
  2. Physical Plant
  3. Instructional Support
  4. Administration
- XI. PROGRAM, CURRICULUM & ASSESSMENT
- XII. PERSONNEL
  1. Update on Classified Staff
- XIII. BUDGET & FISCAL MATTERS
  1. Approval of Resolution 2020-4 Creating a Local Revenue Management Fund of the General Fund
- XIV. GENERAL
  1. Action Sheet
  2. Approval of Resolution 2020-5 Restricting Choice Transfers to the District During Distance Learning
  3. Approval of Resolution 2020-6 Suspension of Policy
  4. Approval of Resolution 2020-7 Electronic Signatures
  5. Approval of Form 600—Minimum Basic Education Requirement
  6. Approval of 2019-20 Highly Capable Plan
- XV. POLICY REVIEW: Previously approved essential policies have been updated. Approval of the following updated policies and procedures:
  1. 3122 Excused and Unexcused Absences
  2. 3122-P Excused and Unexcused Absences Procedure
  3. 3205-P Sexual Harassment of Students Prohibited

XVI. ADJOURNMENT

The next regular board meeting will be October 13, 2020