

Regular Meeting of the Shelton Public Schools Board of Education
Monday, April 10, 2017
School Library
7:30 PM Central

1. Call to order and roll call
2. Routine matters
 - 2.a. Review and approve minutes
 - 2.b. Review and approve claims
3. Request to address the Board of Education
4. Reports
 - 4.a. Financial report
 - 4.b. Board report
 - 4.c. Superintendent's report
 - 4.d. Elementary Principal Report
 - 4.e. High School Principal Report
5. Old Business
 - 5.a. Life Skills Program presentation by Patty Galbraith, SPED Consultant
 - 5.b. School Improvement External Visitation on April 12th
6. New Business
 - 6.a. Consideration to approve roofing material contract with Tremco/WTI
 - 6.b. Consideration to approve contract with McCoy Construction LLC for roof installation and repairs
 - 6.c. Action to approve membership in the ESSA Title Consortium with ESU 10 for 2017-18.
 - 6.d. Action to accept the resignation of Lance Ellison, elementary teacher.
 - 6.e. Action to accept the resignation of Tim Meyer, instrumental music instructor.
 - 6.f. Board action to accept resignation(s) submitted by certified staff.
 - 6.g. Dual Credit / College Course GPA Bonus
7. Adjournment