

**Regular Meeting of the Shelton Public Schools Board of Education**  
**Monday, May 8, 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
  - 4.f. Technology Committee Report
5. Old Business
  - 5.a. School Improvement Process External Visitation Report
  - 5.b. Consideration to amend Board Policies: 2005 Agenda Format, 2008 Public Participation at Board Meetings, and 4012 Payroll Procedures
6. New Business
  - 6.a. Consideration to approve the resignation of Amaryah Jenkins for the 2017- 18 school year
  - 6.b. Consideration to approve the teaching contract of Amanda Jo Johnson for the 2017-18 school year
  - 6.c. Action to accept resignation(s) submitted by certified staff.
  - 6.d. Consideration to approve Board Policy 3021 School Meal Program and Meal Charges
  - 6.e. Executive session to protect the privacy of an individual.
7. Adjournment