

Regular Meeting of the Shelton Public Schools Board of Education
Monday, July 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. Discussion and approval of the 2017-2018 Elementary and High School Student Handbooks
 - 5.b. Discussion and approval of the 2017-2018 Activities Handbook
 - 5.c. Consideration to amend graduation start time from 5PM to 3PM.
6. New Business
 - 6.a. Discussion and approve the following board policies: , 2017 Oath of office, 2018 Participation in insurance program by board members, 3004 Nondiscrimination, 3020 School vehicle use, 3022 Use of sniffer dog, 3023 Service animals, 3024 Inclement weather, 4009 General purchasing and procurement, 4019 Purchasing (credit) card program, 4022 Bidding for construction, remodeling, repair of site improvements, 4023 Bidding for construction, remodeling, repair, or related projects with federal funds, 4024 Fiscal management for purchasing and procurement using federal funds, 4025 Incidental or De Minimus use of public resources, 5005 Transportation of students, 5006 School wellness, 5009 Workplace injury prevention and safety committee, 5013 Data breach response, 5014 Workplace or non-workplace injuries or illness and return to work, 7018 Family medical leave act, 7035 Nebraska family military leave act, and 7036 Staff dress and appearance
 - 6.b. Discussion and approve the following board policies: 8007 Lending textbooks to children enrolled in private schools, 8021 Parent and Guardian involvement in education practices, 8022 Audio and video recording, 9002 Multicultural education, 9100 Admission of students, 9102 Admission of part-time students, 9106 Routine directory information, 9108 Homeless

students, 9110 Pregnant or parenting students, 9113 Compulsory attendance and excessive absenteeism, 9115 Protection of Pupil Rights, and 9204 Investigations, arrests, and other student contact by law enforcement and health and human services.

6.c. Annual Review of Board Policies: 5006 School Wellness, 8003 Parental Involvement in the Title I Program, 9108 Homeless Students, 9113 Compulsory Attendance and Excessive Absenteeism, and 9051 Student Bullying

6.d. Discussion and approve the re-numbering of the 9000 series of board policies.

6.e. Discussion and approval of the 2017-2018 Staff Handbook

6.f. Set the Substitute pay rate for 2017-2018 school year.

6.g. Hearing in regards to student fees, Policy 9003, for 2017-2018 school year.

7. Board action on resignation(s) submitted by certified staff.

8. Adjournment