

**Regular Meeting of the Shelton Public Schools Board of Education**  
**Monday, April 13, 2020**  
**Video Conference - Link on District Website**  
**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. New Business
  - 5.a. Consideration to approve the resignation of Rachelle Carpenter for the 2020-2021 school year.
  - 5.b. Consideration to approve possible alternate graduation dates of July 11th, and August 1st, 2020
  - 5.c. Consideration to suspend the community service hour graduation requirement for the senior class of 2019-20.
  - 5.d. Consideration to approve board resolution on graduation and grading for the 2019-20 school year.
6. Old Business
7. Adjournment