

Regular Meeting of the Shelton Public Schools Board of Education
Monday, August 14, 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 of the Depreciation and Special Building Fund
 - 5.b. Discussion regarding the 2017-2018 budget of expenditures and revenue.
6. New Business
 - 6.a. Consideration to approve transfer of the district's ADA funds into the general fund.
 - 6.b. Motion to approve an engagement letter with D.A. Davidson & Company.
 - 6.c. Discussion and possible approval and adoption of a resolution authorizing the issuance and sale by the District of its Limited Tax Obligation School Bonds, Series 2017, in an aggregate principal amount of not to exceed \$550,000, to provide financing for the costs of constructing and remediating certain roofs of the District.
 - 6.d. Discussion and action to establish a date and time for the 2017-2018 Budget and Tax Request Hearings.
 - 6.e. Declare the list of school items as excess/obsolete equipment and dispose of it properly.
7. Executive session to protect the privacy of an individual.
8. Adjournment