

Regular Meeting of the Shelton Public Schools Board of Education
Monday, January 15, 2018
School Library
7:30 PM Central

1. Call to order and roll call
2. Sine Die
3. Election of officers/appointment of Treasurer and Board Committee members
 - 3.a. Election of the Board of Education President
 - 3.b. Election of Board of Education Vice President
 - 3.c. Election of the Board of Education's Secretary
 - 3.d. Appointment of Treasurer of the Board of Education
 - 3.e. Appointment of members to the following board committees: Americanism/Instruction, Buildings & Grounds, Crisis Assistance, NASB Delegate, Negotiations, Resource Sharing, Safety Committee, School Improvement, and Transportation
4. Routine matters
 - 4.a. Review and approve minutes
 - 4.b. Review and approve claims
5. Request to address the Board of Education
6. Reports
 - 6.a. Financial Report
 - 6.b. Board Report
 - 6.b.1. Buildings and Grounds Committee Report
 - 6.c. Superintendent's Report
 - 6.d. Elementary Principal Report
 - 6.e. High School Principal Report
7. Old Business
 - 7.a. Consider to Amend Board Policy 7028: Separation Incentive Program
8. New Business
 - 8.a. Review the district's Crisis Assistance Team Handbook
 - 8.b. 2017-18 Dual Credit College Courses
 - 8.c. Review the 2016-17 Shelton District Report

9. Executive session to protect the privacy of an individual.

10. Adjournment