

**Regular Meeting of the Shelton Public Schools Board of Education**  
**Monday, April 9, 2018**  
**the Elementary Conference Room**  
**7:30 PM Central**

1. Call to order and roll call
2. Routine matters
  - 2.a. Review and approve minutes from the March 12, 2018 regular board meeting
  - 2.b. Review and approve minutes from the April 4, 2018 special board meeting
  - 2.c. 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. Action to approve membership in the ESSA Title Cooperative with ESU 10 for 2018-19
6. New Business
  - 6.a. Consideration to accept the resignations of Kelsey Ostrander and Joel Ferguson at the end of the 2017-18 school year.
  - 6.b. Consideration to approve the teaching contract for Tess Bruner for the 2018-19 school year.
  - 6.c. Discussion and consideration to approve bid from with Musco Lighting on a new lighting system for the football field.
  - 6.d. Consideration to approve the 2018-19 district calendar
  - 6.e. Executive session to protect the privacy of an individual
7. Adjournment