

**Regular Meeting of the Shelton Public Schools Board of Education**  
**Monday, June 11, 2018**  
**Elementary Conference Room**  
**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. Set the Substitute pay rate for 2018-2019 school year.
  - 5.b. Discussion and approval of the 2018-2019 Activities, Pre-K, Elementary, and High School Student Handbooks
  - 5.c. Set district meal prices for the 2018-19 school year.
  - 5.d. Consideration to approve the teaching contracts for Joni Thornburg and Janelle Gegg for the 2018-19 school year.
6. Old Business
  - 6.a. Hearing in regards to student fees, Policy 9003, for 2018-2019 school year.
  - 6.b. Consideration to amend the board's Resolution on School District Standards for Acceptance of Rejection of Option Enrollment Applications.
  - 6.c. Consideration to amend board policy 9009: Grade Placement and Academic Credits of Transfer Students
7. Board action on resignation(s) submitted by certified staff.
8. Executive session to protect the privacy of an individual
9. Adjournment