

**Regular Meeting of the Shelton Public Schools Board of Education**  
**Monday, July 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
  - 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 new board policies: 3025 Record Management and Retention, 5014 Technology in the Classroom, 8023 Reading Instruction and Intervention Services, 9206 Sex Discrimination and Sexual Harassment of Students, 9209 Emergency Exclusion
  - 5.b. Consideration to increase Activity admission and activity passes for 2018-19
  - 5.c. Consideration to approve the banking resolution from Cornerstone Bank
  - 5.d. Consideration to approve the purchase of a used 2016 Chevy Thomas Minotaur 30 passenger minibus.
6. Old Business
  - 6.a. Consideration to amend Board Policies: 3018 Copyright Compliance, 5013 Date Breach and Response, 7030 Staff Internet and Computer Use, 8021 Title I Parent and Family Engagement, 9027 Student Internet and Computer Use, 9106 Routine Directory Information, 9110 Pregnant or Parenting Students, 9200 Student Discipline, 9205 Student Bullying, 9401 District Criteria for Selecting Evaluators to be used for Special Education Evaluation and Verification and Independent Educational Evaluations
  - 6.b. Annual Review of Board Policies: 5006 School Wellness, 8003 Parental Involvement in the Title I Program, 9108 Homeless Students, and 9113 Compulsory Attendance and Excessive Absenteeism, 9205 Student Bullying

- 6.c. Consideration to approve Classified salaries for 2018-19 school year.
- 6.d. Consideration to approve principal contracts for 2018-19
- 6.e. Consideration to amend the superintendent's contract for 2018-19
- 7. Board action on resignation(s) submitted by certified staff.
- 8. Executive session to protect the privacy of an individual
- 9. Adjournment