

Regular Meeting of the Shelton Public Schools Board of Education
Monday, August 13, 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
 - 4.f. Presentation of the districts proposed new teacher instructional model and evaluation instruments.
5. New Business
 - 5.a. Consideration to approve the contract of Peggy Lowe for the 2018-19 school year.
 - 5.b. Set the district's 2018-19 budget hearing for Sept. 17th at 7:00 PM in the Elementary Conference Room.
 - 5.c. Set the district's 2018-19 Special Hearing to set the Final Tax Request budget for Sept. 17th at 7:15 PM in the Elementary Conference Room.
 - 5.d. Set the district's regular board meeting for Sept. 17th at 7:30 PM in the Elementary Conference Room.
6. Old Business
 - 6.a. Consideration to approve the 2018-19 Faculty handbook
 - 6.b. Consideration to amend Board Policy 4024 Fiscal Management for Purchasing and Procurement Using Federal Funds
7. Executive session to protect the privacy of an individual
8. Adjournment