

**Regular Meeting of the Shelton Public Schools Board of Education**  
**Monday, September 17, 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. Discussion and approval of the 2018-2019 Budget of Expenditures and Transfers
  - 5.b. Discussion and approval to set the 2018-2019 Property Tax Request for the district.
6. Old Business
  - 6.a. Consideration to amend School Board Policy 9113 Compulsory Attendance and Excessive Absenteeism
7. Adjournment