

**Regular Meeting of the Shelton Public Schools Board of Education**  
**Monday, December 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
  - 4.f. School Improvement & District Assessment Presentation
5. New Business
  - 5.a. Discussion and possible action to approve a negotiated agreement with the Shelton Educational Association for 2019-20
  - 5.b. Discussion on junior high activities and possible Board Policy 9028 Athletic Contest Participation by Sixth Graders
6. Old Business
  - 6.a. Executive session - strategy session to discuss a complaint and litigation which is imminent as evidenced by communication of a claim or threat of litigation to or by the public body and to share legal advice from the school district's attorney.
  - 6.b. Executive session to review and discuss the superintendents evaluation.
7. Adjournment