

Regular Meeting of the Shelton Public Schools Board of Education
Monday, January 14, 2019
Elementary Conference Room
7:30 PM Central

1. Call to order and roll call
2. Sine Die
3. Election of officers/appointment of Treasurer and Board Committee members
 - 3.a. Election of the Board of Education President
 - 3.b. Election of Board of Education Vice President
 - 3.c. Election of the Board of Education's Secretary
 - 3.d. Appointment of Treasurer of the Board of Education
 - 3.e. Appointment of members to the following board committees: Americanism/Instruction, Buildings & Grounds, Crisis Assistance, NASB Delegate, Negotiations, Resource Sharing, Safety Committee, School Improvement, and Transportation
4. Routine matters
 - 4.a. Review and approve minutes
 - 4.b. Review and approve claims
5. Request to address the Board of Education
6. Reports
 - 6.a. Financial Report
 - 6.a.1. Discussion on future bond payment schedule options
 - 6.b. Board Report
 - 6.b.1. Discussion on proposed Board Operating Procedures
 - 6.b.2. Discussion on possible amending future board meeting dates.
 - 6.c. Superintendent's Report
 - 6.d. Elementary Principal Report
 - 6.e. High School Principal Report
7. New Business
 - 7.a. Consider to Amend Board Policy 9038 Bed Bugs
 - 7.b. Discussion and action to retain the following as the Official Designees of School District 10-0019 for 2019: 1) LEA representative for State and Federal Programs - Superintendent of School or designee, 2) Attorneys - KSB School Law 3) Newspaper - Shelton Clipper, 4)

Depository of District Funds - Cornerstone Bank of Shelton, 5) Auditor of District Accounts - KSO CPAs of Kearney

7.c. Motion to authorize the president to sign an engagement letter with D.A. Davidson & Co to structure and recommend a bond refinancing.

8. Old Business

8.a. Executive session to discuss the superintendents evaluation

8.b. 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.

9. Adjournment