

Regular Meeting of the Shelton Public Schools Board of Education
Monday, February 11, 2019
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. A resolution approving the issuance of up to \$2,840,000 General Obligation Refunding Bonds, Series 2019, for the purpose of refunding the District's outstanding General Obligation Bonds, Series 2014, and authorizing the redemption of all or portion of such Series 2014 Bonds.
 - 5.b. Consideration to approve the resignation of Luke Ervin for the 2019-20 school year.
 - 5.c. Review of the district's mid-year MAPS testing data.
6. Old Business
 - 6.a. Consideration to approve the Board of Education Operating Principles that were reviewed last month.
7. Adjournment