

Regular Meeting of the Shelton Public Schools Board of Education
Monday, July 15, 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. Consideration to set breakfast, lunch, and extra milk prices for the 2019-20 school year.
 - 5.b. Consideration to approve the Elementary, High School, Activity, and Staff handbooks for the 2019-20 school year.
 - 5.c. Consideration to amend the following board policies: 2002 Organization of the board; 3023 Animals in School; 4023 Bidding for Construction, Remodeling, Repair, or Related Projects Financed with Federal Funds; 4024 fiscal Management for Purchasing and Procurement Using Federal Funds; 5011 Threat Assessment and Response-Team Concept; 8022 Audio and Video recording; 9003 Student Fees; 9100 Admission of Students; 9106 Routine Directory Information; 9114 Student Records; 9200 Student Discipline
 - 5.d. Review and discuss proposed board policies: 2018 Complaint Procedure; 2019 Relationship with District Legal Counsel; 2020 Indemnification and Liability Insurance; 3026 Sex Offenders; 7037 Job References to Prospective Employers; 8024 Assessment Administration and Security; 9023 Extracurricular Drug Testing Program; 9211 Smoking
 - 5.e. Consideration to approve Classified Staff salaries for the 2019-20 school year.
 - 5.f. Consideration to approve the Principal contracts for the 2019-20 school year.
6. Old Business

6.a. Annual Review of Board Policies: 5006 School Wellness; 8003 Parental Involvement in the Title I Program; 9003 Student Fees; 9108 Homeless Students; 9113 Compulsory Attendance and Excessive Absenteeism; & 9205 Student Bullying

7. Adjournment