

Regular Meeting of the Shelton Public Schools Board of Education
Monday, August 12, 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 approve out of district grandparents activities pass of \$75 for 2019-20 school year.
 - 5.b. Consideration to amend Board Policy 9022 Standards of conduct for participation in extracurricular and co-curricular activities.
 - 5.c. [Set the district's 2019-20 budget hearing for Sept. 16th at 7:00 PM in the Elementary Conference Room.](#)
 - 5.d. [Set the district's 2019-20 Special Hearing to set the Final Tax Request budget for Sept. 16th at 7:15 PM in the Elementary Conference Room.](#)
 - 5.e. [Set the district's regular board meeting for Sept. 16th at 7:30 PM in the Elementary Conference Room.](#)
6. Old Business
 - 6.a. [Consideration to approve 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](#)

6.b. Consideration to approve re-numbering Board Policies 9023 through 9028.

6.c. Consideration to approve the amended High School and Activity handbooks for the 2019-20 school year.

7. Adjournment