

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

1. Call to order and roll call
 - 1.a. Consideration to approve the board resolution to appoint Emmy Power to the Shelton Board of Education
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 / AD Report
 - 4.e.1. Discussion on football participation for 2020 & 2021 seasons
5. New Business
 - 5.a. Consideration to approve the bid from A.C. Technologies for the district's new phone system.
 - 5.b. Consideration to approve open savings accounts for vehicle acquisition and HVAC replacement, and approve transfer of all existing CD's into a savings accounts upon their maturity.
 - 5.c. Consideration to recognize the Shelton Education Association as the collective bargaining agent for all of the Shelton teachers for the 2020-21 school year.
6. Old Business
 - 6.a. Consideration to approve the 2019-20 Tax Request Resolution for Buffalo County School District 10-0019.
7. Adjournment