

**Regular Meeting of the Shelton Public Schools Board of Education**  
**Monday, December 16, 2019**  
**Elementary Conference Room**  
**7:30 PM Central**

1. Call to order and roll call
2. Routine matters
  - 2.a. Review and approve minutes from the December 9, 2019 Special Board Meeting
  - 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
  - 4.f. School Improvement Presentation
5. New Business
  - 5.a. Consideration to approve the FFA to attend the Fall of 2020 National Future Farmers of America's national convention to be held in Indianapolis, Indiana.
  - 5.b. Consideration to approve a cooperative agreement with Wood River Rural School for varsity boys golf for the 2020-21 & 2021-22 school years.
6. Old Business
  - 6.a. Board discussion and progress on the new superintendent search
7. Adjournment