

Regular Meeting of the Shelton Public Schools Board of Education
Monday, January 13, 2020
Elementary Conference Room
7:30 PM Central

1. Call to order and roll call
2. Sine Die
3. Election of officers/appointment of Treasurer and Board Committee members
 - 3.a. Election of the Board of Education President
 - 3.b. Election of the Board of Education Vice President
 - 3.c. Election of the Board of Education Secretary
 - 3.d. Appointment of the Treasurer of the Board of Education
 - 3.e. Appointment of members to the following board committees: American Civics, Building & Grounds, Crisis Assistance, NASB Delegate, Negotiations, Resource Sharing, Safety Committee, School Improvement, and Transportation
4. Routine matters
 - 4.a. Review and approve minutes from the regular board meeting of Dec. 16th and the Dec. 18th special board meeting.
 - 4.b. Review and approve claims
5. Request to address the Board of Education
6. Reports
 - 6.a. Financial Report
 - 6.b. Board Report
 - 6.b.1. Superintendent Search Update
 - 6.c. Superintendent's Report
 - 6.d. Elementary Principal Report
 - 6.e. High School Principal Report
7. New Business
 - 7.a. Consideration to approve the list of out dated library books as excess/obsolete materials and dispose of it properly.
8. Old Business
 - 8.1. Next board meeting is schedule for Monday, February 17th at 7:30pm in the elementary conference room.

9. Adjournment