

**Regular Meeting of the Shelton Public Schools Board of Education**  
**Monday, January 9, 2017**  
**School Library**  
**7:30 PM Central**

1. Call to order and roll call
2. Oath of Office
3. Sine Die
4. Election of officers/appointment of Treasurer and committee members
  - 4.a. Election of President
  - 4.b. Election of Vice President
  - 4.c. Election of Secretary
  - 4.d. Appointment of Treasurer
  - 4.e. Appointment of members to the following board committees: Americanism/Instruction, Buildings & Grounds, Crisis Assistance, NASB Delegate, Negotiations, Resource Sharing, Safety Committee, School Improvement, and Transportation
5. Routine matters
  - 5.a. Review and approve minutes
  - 5.b. Review and approve claims
6. Request to address the Board of Education
7. Reports
  - 7.a. Financial report
  - 7.b. Board report
  - 7.c. Superintendent's report
  - 7.d. Principal reports
8. Old Business
  - 8.a. Junior high boy's sports coop
  - 8.b. Chromebooks for 3rd through 6th grade
9. New Business
  - 9.a. Discussion and action to retain the following as the Official Designees of School District 10-0019 for 2017
  - 9.b. Declare the list of school items as excess/obsolete equipment and dispose of it properly
  - 9.c. Executive session to protect the privacy of an individual

## 10. Adjournment