

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

President Muhlbach called the Regular Meeting of the Shelton Public Schools Board of Education to order at 7:30 PM on Monday, January 9, 2017 in School Library. The meeting was advertised in accordance to Policy 2003. An open meetings poster, agendas and procedures to address the Board of Education were available to visitors.

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

Respectfully Submitted,
Chris Lewis, Secretary