

SHELTON BOARD OF EDUCATION
REGULAR MEETING
Board of Education Administrative Offices
382 Long Hill Avenue
Board Room, 2nd Floor
September 27, 2017

7:00 p.m.

Agenda

I. Call to Order

Roll Call
Pledge of Allegiance

II. Approval of Agenda

III. Presentations/Recognitions

A. Tenured Teachers (report attached)

IV. Public Hearing

Five minutes allotted to each speaker per Board Policy #9325. No BOE employee, student, or community member should be defamed within public comment.

V. Approval of Minutes (attached)

A. Special Meeting of August 23, 2017
B. Regular Meeting of August 23, 2017

VI. Communications to the Board

Notes of Appreciation from Building Administrators (attached)

VII. Superintendent's Reports & Action Items

A. Reports

1. Instructional Update
 - a. Superintendent's Commentary
 - Strategic Plan Update
 - Teacher Evaluation Data Report (attached)
 - Crowdfunding (attached)
 - b. Exc-EL Grant Overview - Vicky White (attached)
2. Approved Field Trips (for information only)
 - a. SIS Nature's Classroom, Colebrook, CT (attached)

VIII. Board Action Items

A. Items Presented for a Vote

1. Consideration of the board to approve the following requests to conduct fundraising activities during the 2017-2018 academic year (attached):
 - Elizabeth Shelton School PTO
 - SHS Girls Cross Country
2. Consideration of the board to approve the request of Shelton Intermediate School Band, Jazz Band, and Jazz Choir to fundraise using a GoFundMe campaign to purchase sheet music (attached)
3. Consideration of the board to approve the Assistant Superintendent's contract extension, as discussed
4. Consideration of the board to approve the Superintendent's contract extension, as discussed

IX. Comments by the Board Chair

X. Reports of Standing Committees

A. Teaching & Learning Committee

B. Finance Committee

C. Policy Committee

1. Consideration of the Board to approve the Booster Club Sponsorship Banner Administrative Regulations to sit for review until the next Regular Meeting of the Board of Education (attached)

Agenda - Regular Meeting of the Board of Education, Wednesday, September 27, 2017

XI. Reports of Special Committees

- A. CES (attachment)
- B. CABE

XII. Unfinished Business

XIII. New Business

XIV. For Your Information

- A. Vacancy Report (attached)
- B. Staff and Stipend Actions (attached)
- C. Enrollment Report (attached)
- D. Back to School Nights
 - SIS 9/28
 - SHS 10/3

XV. Highlights

XVI. Adjournment