I. Call to Order
   Roll Call
   Pledge of Allegiance

II. Approval of Agenda

III. Presentations/Recognitions
   A. Shelton Schools Recognition as Non-Profit of the Year - Kathy Riddle

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. Regular Meeting June 26, 2019
   B. Special Meeting July 31, 2019
   C. Special Meeting August 13, 2019

VI. Communications to the Board
   None

VII. Superintendent’s Reports & Action Items
   A. Reports
      1. Instructional Update
         a. Superintendent’s Commentary
            ● Opening of School
            ● Budget
            ● Transportation Transition Update
      2. Approved Field Trips (attached for information only)
         None
Agenda - Regular Meeting of the Board of Education, Wednesday, August 28, 2019

VIII. Board Action Items
    A. Items Presented for a Vote (attached)
       1. Consideration of the board to approve fundraising requests:
          a. SHS Goal Club (boys' soccer)
          b. SHS Girls' Cross Country Parents' Club
          c. Sunnyside School PTO
          d. Booth Hill School
          e. Perry Hill School
          f. SHS Marching Gaels
       2. Consideration of the board to approve a one-year contract extension for the Superintendent

IX. Comments by the Board Chair

X. Reports of Standing Committees
    A. Teaching & Learning Committee
    B. Finance Committee
       1. Action to be taken - resolution for SHS Sprinkler Project, per request of BOA
    C. Policy Committee
    D. Public Relations & Outreach Committee

XI. Reports of Special Committees
    A. CES

XII. Unfinished Business

XIII. New Business

XIV. For Your Information (attached)
    A. Vacancy Report
    B. Staff and Stipend Actions
    C. Back to School Nights
       ESS 9/11 @ 6PM  PH (5)  9/24 @ 6:30PM
       LH  9/12 @ 6PM  PH (6)  9/25 @ 6:30PM
       BH  9/16 @ 6PM  SIS  9/26 @ 7PM
       SS  9/19 @ 6PM  SHS  10/3 @ 6PM
       MS  9/23 @ 6PM
XV. Highlights

XVI. Adjournment