BOARD OF EDUCATION
SHELTON, CONNECTICUT
Regular Meeting of the Board of Education
Board of Education Administrative Offices
382 Long Hill Avenue
Board Room, 2nd Floor

January 22, 2020

7:00 p.m.

Agenda

I. Call to Order
   Roll Call
   Pledge of Allegiance

II. Approval of Agenda

III. Presentations/Recognitions
   A. Innovative Educator – Meghan Sullivan, PHS Math
   B. FLL Predators Robotics Team

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, December 18, 2019

VI. Communications to the Board
    None

VII. Superintendent’s Reports & Action Items
    A. Reports
       1. Instructional Update
          a. Superintendent’s Commentary
          b. Budget Update
Agenda - Regular Meeting of the Board of Education, Wednesday, January 22, 2020

2. Approved Field Trips (for information only)
   None

VIII. Board Action Items (Attached)
   A. Consideration of the Board to approve the fundraising request of the Shelton High School Robotics Team
   B. Consideration of the Board to approve the request of SHS Drama Club to conduct a Dance-A-Thon fundraiser
   C. Consideration of the Board to ratify the Shelton Education Association Collective Bargaining Agreement, 7/01/2020 to 6/30/2023.

IX. Comments by the Board Chair

X. Reports of Standing Committees
   A. Teaching & Learning Committee
   B. Finance Committee
   C. Policy Committee
      1. District Calendar 2020-2021
      2. Consideration of the Board to approve Revised Policy 5113 (School Attendance/Loss/Restoration of Credit) to sit for review until the next regular meeting of the Board of Education

XI. Reports of Liaisons
   A. CES
   B. CABE

XII. Unfinished Business

XIII. New Business

XIV. For Your Information (attached)
   A. Vacancy Report
   B. Staff and Stipend Actions
   C. Enrollment Report

XV. Celebrations

XVI. Adjournment