

**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
April 25, 2018**

7:00 p.m.

Agenda

I. Call to Order

- Roll Call
- Pledge of Allegiance

II. Approval of Agenda

III. Presentations/Recognitions

- A. Innovative Educator
- B. Weller Foundation Excellence in Teaching Award 2018 – Desiree Conway

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, March 28, 2018

VI. Communications to the Board

Agenda - Regular Meeting of the Board of Education, Wednesday, April 25, 2018

VII. Superintendent's Reports & Action Items

A. Reports

1. Instructional Update

a. Superintendent's Commentary

- Strategic Plan Update
- Budget Update

2. Approved Field Trips (for information only)

- a. SHS French Classes, French Club trip to France and Spain, April 11-19, 2019 (attached)

VIII. Board Action Items

A. Items Presented for a Vote

1. Consideration of the Board to approve the Shelton High School graduation date of Thursday, June 21, 2018 and rain or shine date of Friday, June 22, 2018

IX. Comments by the Board Chair

X. Reports of Standing Committees

A. Teaching & Learning Committee

B. Finance Committee

C. Policy Committee

1. Proposed Bylaw #9327.1 BOE Social Media to sit for review until the next regularly scheduled Board of Education meeting

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. Enrollment Report

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XV. Highlights

XVI. Adjournment