NOTE TO BOARD MEMBERS: PLEASE ARRIVE NO LATER THAN 6:45 PM
PHOTO FOR ANNUAL REPORT

7:00 p.m.

Agenda

I. Call to Order
   Roll Call
   Pledge of Allegiance

II. Approval of Agenda

III. Public Hearing
    Five minutes allotted to each speaker per Board Policy #9325

IV. Approval of Minutes (attached)
    A. Special Meeting of April 22, 2015
    B. Regular Meeting of April 22, 2015

V. Presentations/Recognitions
   A. SHS Junior States of America
      1. JSA Presentation
      2. Kai McDonald and Adnan Shilleh, Best Speaker Award winners, JSA Spring State Regional Competition
   B. Tom and Patti Gawlak, Shelton Mentors
   C. CABE Student Leadership Award Winners – Charles O’Keefe, Elise Sullivan, Clayton O’Brien, Gianna Silva
VI. Communications to the Board

VII. Superintendent’s Reports & Action Items
   A. Reports
      1. Instructional Update
         a. Superintendent’s Commentary
            • The Gael award from The American Scholastic Press
              Association in the Scholastic Newspaper Awards Contest
            • SEEF Innovative Teaching Mini Grant Winners
      2. Approved Field Trips (for information only – attached)
         a. SHS Student Council, NASC National Conference, Albuquerque,
            New Mexico, June 25-28

VIII. Board Action Items
   A. Items Presented for a Vote
      1. Consideration of the board to accept on behalf of Shelton High School a
         donation of equipment and installation of a sound system for the weight
         room, with an approximate value of $8,550, from William and Nicole
         Charney of Advanced Home Audio, Inc.

      2. Consideration of the board to approve a grant proposal for Valley Regional
         Adult Education – English Literacy and Civics Education (attached)

IX. Comments by the Board Chair

X. Reports of Standing Committees
   A. Teaching & Learning
   B. Policy
   C. Finance

XI. Reports of Special Committees
   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. Highlights

XVI. Adjournment