Agenda

I. Call to Order
   Roll Call
   Pledge of Allegiance

II. Approval of Agenda

III. Presentations/Recognitions
   A. FLL SIStematic Team Recognition

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 of January 25, 2017
   B. Special Meeting of January 26, 2017
   C. Special Meeting of February 1, 2017

VI. Communications to the Board (attached)
   A. Thank you note from Dorothy Sym-Broder of Written Words Bookstore
VII. Superintendent’s Reports & Action Items
   A. Reports
      1. Instructional Update
         a. Superintendent’s Commentary
            • Strategic Plan Update
         b. Science/Next Gen Standards
      2. Approved Field Trips (attached – for information only)
         a. DECA trip to Anaheim, CA for DECA International Career Development Conference, April 25-30, 2017,
         b. SIS Robotics, FIRST Championships, St. Louis, MO, April 26-29, 2017

VIII. Board Action Items
   A. Items Presented for a Vote
      1. Consideration of the board to approve the 2017-2018 Academic Calendar (attached)
      2. Consideration of the board to accept on behalf of Mohegan School a $3,000 donation from the Neves family to purchase two Tech Tubs with Chromebooks (attached)
      3. Consideration of the board to accept on behalf of Long Hill School a $1,000 donation from Sempra Energy Foundation to be used at principal’s discretion (attached)
      4. Consideration of the board to ratify the Shelton Education Association contract with Teachers, July 1, 2017 to June 30, 2020
      5. Consideration of the board to approve an Amendment to the Sodexo contract as presented (attached)
      6. Consideration of the board to approve request of SHS Boys Volleyball to conduct fundraising activities during 2017 season (attached)

IX. Comments by the Board Chair

X. Reports of Standing Committees
   A. Teaching & Learning Committee
   B. Finance Committee
   C. Policy Committee
Agenda – Regular Meeting of the Board of Education, Wednesday, February 22, 2017

XI. Reports of Special Committees
   A. CES
   B. CABE – Newsletter attached

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