

SHELTON BOARD OF EDUCATION  
REGULAR MEETING  
Board of Education Administrative Offices  
382 Long Hill Avenue  
Board Room, 2<sup>nd</sup> Floor  
February 22, 2017

7:00 p.m.

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. CAFE – 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**