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
December 17, 2014

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. Regular Meeting of November 19, 2014
   B. Special Meeting of November 20, 2014

V. Presentations/Recognitions
VI. Communications to the Board

VII. Superintendent's Reports & Action Items
   A. Reports
      1. Instructional Update
         a. Superintendent's Commentary

VIII. Board Action Items
   A. Items Presented for a Vote
      1. Consideration of the board to approve the Superintendent's recommendation to appoint Victoria White to the position of Supervisor of Literacy, Assessment and Professional Learning, effective 12/18/14
         2. Consideration of the board to approve Policy #6141.321, Acceptable Technology Use
         3. Consideration of the board to approve Bylaw #9132(a), Standing Committees (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