

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
November 28, 2018

7:00 p.m.

Agenda

- I. Call to Order
 - Roll Call
 - Pledge of Allegiance

- II. Approval of Agenda

- III. Yearly Re-Organization of the Board – Election of Officers

In accordance with the current Bylaws of the Shelton Board of Education (9110 and 9120), all officers of the Board shall hold office for a term of one (1) year and until their successors are elected and have qualified.

The current Board officers were elected on December 13, 2017.

Each voting Board member shall cast his/her vote for election of officers. The results of the election shall be recorded in the minutes of the meeting and the minutes shall be available for public inspection at all reasonable times. If such officers are not chosen after one (1) month because of a tie vote of the members, a chairperson shall be chosen in conformity with State Statutes.

The members of the Board may select a person to act as moderator for the purpose of the election of officers. They may select by ballot or voice vote from its members a chairman, vice-chairman, and a secretary.

- A. MOTION to select moderator for election of officers
- B. MOTION to conduct election of officers by ballot or voice vote
 - 1. MOTION to nominate Chairman
 - 2. MOTION to nominate Vice Chairman
 - 3. MOTION to nominate Secretary

Agenda - Regular Meeting of the Board of Education, Wednesday, November 28, 2018

IV. Presentations/Recognitions

- A. Richard Belden, Candidate for Director of Finance and Business Services
 - 1. Motion to approve hiring
- B. Gavriela Ziu-Pires, Interim Supervisor of STEM
- C. Dina Marks, 2018-2019 CT Association of Schools Assistant Principal of the Year
- D. Innovative Educator Award
- E. 2017-2018 CIAC Michaels Cup "Class Act" Sportsmanship Recipient – Shelton High School

V. 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.

VI. Approval of Minutes (attached)

- A. Special Meeting, October 24, 2018
- B. Regular Meeting, October 24, 2018
- C. Special Meeting, November 7, 2018
- D. Emergency Meeting, November 7, 2018

VII. Communications to the Board

VIII. Superintendent's Reports & Action Items

A. Reports

- 1. Instructional Update
 - a. Superintendent's Commentary
 - Habits of Mind
 - b. Update on Bus Fleet (attachment)
- 2. Approved Field Trips (for information only)

IX. Board Action Items

A. Items Presented for a Vote

- 1. Consideration of the board to approve the contract extension for Superintendent Clouet, as discussed
- 2. Consideration of the board to accept on behalf of Perry Hill School a grant from Target for \$1,000 to be used for garden/outdoor classroom materials

Agenda - Regular Meeting of the Board of Education, Wednesday, November 28, 2018

3. Consideration of the board to accept on behalf of Booth Hill School a donation of \$630 from BHS PTO for music equipment to support the music program
4. Consideration of the board to accept on behalf of FLL Robotics team a donation of \$1500 from Barnum Engineered Services for registration cost involved with First Lego League
5. Consideration of the board to accept on behalf of Elizabeth Shelton School and Shelton Intermediate School a check for \$1,600 to support two VITAHLS mini grant Projects (\$1,100 for Keefe Manning's kinesthetic classrooms at ESS and \$500 for Brad Piccirillo's fitness center at SIS)
6. Consideration of the board to accept a donation of toothbrush kits for students in grades K-6 from My Smile Orthodontics
7. Consideration of the board to approve the request of Sunnyside Elementary School STORM students to run a fundraiser (raffle) for PBIS celebrations (attached)
8. Consideration of the board to approve Revised Policy #6146.2 Promotion/ Acceleration/Retention that has been reviewed
9. Consideration of the board to approve the 2019 Board of Education Meeting Schedule:

January 23	May 22	September 25
February 27	June 26	October 23
March 27	July 24	November 20
April 24	August 28	December 18

X. Comments by the Board Chair

XI. Reports of Standing Committees

- A. Teaching & Learning Committee
- B. Finance Committee
- C. Policy Committee (attachments)
 1. Wellness Policy Revision 6142 for review and/or adoption
 2. Gifts, Grants and Bequest to the District Policy 3280 for review and/or adoption
- D. Public Relations & Outreach Committee

Agenda - Regular Meeting of the Board of Education, Wednesday, November 28, 2018

XII. Reports of Special Committees
A. CES

XIII. Unfinished Business

XIV. New Business

XV. For Your Information (attached)
A. Vacancy Report
B. Staff and Stipend Actions
C. Enrollment Report

XVI. Highlights

XVII. Adjournment