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
January 28, 2015

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 December 10, 2014
   B. Regular Meeting of December 17, 2014
   C. Special Meeting of December 18, 2014
   D. Special Meeting/Budget Workshop #1 of January 13, 2015

V. Presentations/Recognitions
   A. Commended Students, National Merit Scholarship Program
   B. Tenured Teachers (attached)
VI. Communications to the Board (attached)
   A. Thank you note from Anne Hamilton

VII. Superintendent’s Reports & Action Items
   A. Reports
      1. Instructional Update
         a. Superintendent’s Commentary
            • District Calendar 2015-16 Draft for Review (attached)
      2. Approved Field Trips (attached)
         a. SHS Ski Club trip to Stowe, VT, March 6-8
         b. Robotics Competition, Worcester, MA, April 8-11

VIII. Board Action Items
      A. Items Presented for a Vote

IX. Comments by the Board Chair
    A. Committee Assignments

X. Reports of Standing Committees
   A. Teaching & Learning
      1. New Course Proposals – SHS
         a. Introduction to Video Game Design
         b. Intermediate Video Game Design
         c. Applied Research
   B. Policy
      1. Policy #1325 Advertising & Promotion for Review (attached)
   C. Finance

XI. Reports of Special Committees
    A. CES (attached information)
    B. CABE
       1. Day on the Hill – March 25, 2015
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