

**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
August 22, 2018

7:00 p.m.

Agenda

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

- II. Approval of Agenda

- III. Presentations/Recognitions
 - A. Introduction of Giovanni Denitto, Substitute Special Education Administrator
 - B. Introduction of Debra Hansen, Director of Valley Regional Adult Education

- 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 June 27, 2018
 - B. Special Meeting August 8, 2018

- VI. Communications to the Board (attached)
 - A. Retiree Thank You Notes

- VII. Superintendent's Reports & Action Items
 - A. Reports
 - 1. Instructional Update
 - a. Superintendent's Commentary
 - Opening of School
 - Transportation Update
 - Budget Update
 - 2. Approved Field Trips (attached for information only)
 - None

VIII. Board Action Items

A. Items Presented for a Vote (attached)

1. Consideration of the board to approve Sunnyside School's request to conduct fundraising activities during the 2018-2019 school year
2. Consideration of the board to approve Sunnyside School PTO's request to conduct fundraising activities during the 2018-2019 school year
3. Consideration of the board to approve Booth Hill School's request to conduct fundraising activities during the 2018-2019 school year
4. Consideration of the board to approve Perry Hill School's request to conduct fundraising activities during the 2018-2019 school year
5. Consideration of the board to approve Shelton Intermediate School PTO's request to conduct fundraising activities during the 2018-2019 school year
6. Consideration of the board to approve Shelton High School Cheer Athletic Club's request to conduct fundraising activities during the 2018-2019 school year
7. Consideration of the board to approve Shelton High School Marching Gaels' request to conduct fundraising activities during the 2018-2019 school year
8. Consideration of the board to approve Shelton High School Girls Soccer Booster Club's request to conduct fundraising activities during the 2018-2019 school year
9. Consideration of the board to approve Shelton High School Girls' Cross Country Parents' Club's request to conduct fundraising activities during the 2018-2019 school year

IX. Comments by the Board Chair

X. Reports of Standing Committees

A. Teaching & Learning Committee

B. Finance Committee

1. Consideration of the board to approve recommended schedule of salary increases for the non-bargaining unit employees and contractual salary increases for John Calhoun, Daniel DiVito, Ed Drapp and Carole Pannozzo

C. Policy Committee

1. Proposed School Attendance Policy 5113 for review (attached)

D. Public Relations & Outreach Committee

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XI. Reports of Special Committees

A. CES

XII. Unfinished Business

A. Transportation Opt Out Survey for Parents

XIII. New Business

XIV. For Your Information

A. Vacancy Report (attached)

B. Staff and Stipend Actions (attached)

C. Back to School Nights

BHS	9/24	PHS (5)	9/25
ESS	9/12	PHS (6)	9/26
LHS	9/13	SIS	9/27
MS	9/17	SHS	10/2
SS	9/20		

XV. Highlights

XVI. Adjournment