I. Call to Order
   Roll Call
   Pledge of Allegiance

II. Approval of Agenda

III. Presentations/Recognitions
   A. CABE Student Leadership Awards
   B. Innovative Educator Award
   C. PSA, CT Coalition on Problem Gambling – SIS Students

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. Special Meeting, March 19, 2019 (Redistricting Plan Public Meeting)
   B. Special Meeting, March 27, 2019
   C. Regular Meeting, March 27, 2019
   D. Special Meeting, April 3, 2019

VI. Communications to the Board
   A. Donation of LCD television (attached)

VII. Superintendent’s Reports & Action Items
   A. Reports
      1. Instructional Update
         a. Superintendent’s Commentary
            • Budget
            • Transportation Transition Update
2. Approved Field Trips
   None

3. Donor Projects (attached for information only)

VIII. Board Action Items
   A. Consideration of the Board to approve the Shelton High School graduation date of Thursday, June 14, 2019 and rain date of Friday, June 15, 2019
   B. Consideration of the board to accept on behalf of the SHS Band a donation of new marching percussion equipment worth approximately $14,000 from the SHS Marching Gaels Parents Association

IX. Comments by the Board Chair

X. Reports of Standing Committees
   A. Teaching & Learning Committee
   B. Finance Committee
   C. Policy Committee
   D. Public Relations & Outreach Committee
   E. Superintendent Evaluation Revision Ad Hoc Committee

XI. Reports of Special Committees
   A. CES

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