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
September 28, 2016

7:00 p.m.

Agenda

I. Call to Order
   Roll Call
   Pledge of Allegiance

II. Approval of Agenda

III. Presentations/Recognitions
    A. Tenured Teachers (report attached)

IV. Public Hearing
    Five minutes allotted to each speaker per Board Policy #9325

V. Approval of Minutes (attached)
    A. Regular Meeting of August 24, 2016

VI. Communications to the Board
    A. Notes of appreciation from building administrators
VII. Superintendent’s Reports & Action Items

A. Reports

1. Instructional Update
   a. Superintendent’s Commentary
      • Tuition for Magnet Schools
      • Strategic Plan Update
      • SBAC Analysis

2. Approved Field Trips (attached – for information only)
   a. SIS Nature’s Classroom, October 5-7, 2016
   b. SIS Washington, DC, May 3-6, 2017
   c. SIS Philadelphia, PA, April 29-30, 2017
   d. SHS Ski Club, Vermont, February 10-12, 2017
   e. SHS Ski Club, Maine, March 10-12, 2017

VIII. Board Action Items

A. Items Presented for a Vote (attached)

1. Consideration of the board to approve request from SHS Gaelettes Soccer to conduct fundraising activities during the 2016-17 school year

2. Consideration of the board to approve request from Perry Hill School to conduct fundraising activities during the 2016-17 school year

3. Consideration of the board to approve request from SHS Girls’ Cross Country Parents’ Club to conduct fundraising activities during the 2016-17 school year

4. Consideration of the board to approve request from SHS Swim Team Parents Club to conduct fundraising activities during the 2016-17 school year

5. Consideration of the board to approve request from SHS Girls Volleyball to conduct fundraising activities during the 2016-17 school year

6. Consideration of the board to approve request from SHS Cheer Athletic Club to conduct fundraising activities during the 2016-17 school year

7. Consideration of the board to approve the revisions to Bylaw #9110, #9132(a) and #9323 to sit for review until the next Regular Meeting of the Board of Education

IX. Comments by the Board Chair
X. Reports of Standing Committees
   A. Teaching & Learning Committee
   B. Finance Committee
   C. Policy Committee
   D. Ad Hoc Policy Committee

XI. Reports of Special Committees
   A. CES (Report attached)
   B. CABE

XII. Unfinished Business

XIII. New Business

XIV. For Your Information
   A. Vacancy Report (attached)
   B. Staff and Stipend Actions (attached)
   C. Hiring Summary (attached)
   D. Enrollment Report (attached)
   E. Back-to-School Nights
      LHS  9/29
      SS   10/5
      MS   10/6

XV. Highlights

XVI. Adjournment