7:00 p.m.

Agenda

I. Call to Order
   Roll Call
   Pledge of Allegiance

II. Public Hearing
    Five Minutes allotted to each speaker with a maximum of ten minutes.
    Board Policy #9325(a)

III. Approval of Agenda

IV. Approval of Minutes (attached)
    A. Regular Meeting of February 26, 2014

V. Presentations
    A. Science Fair Winners, State Level
    B. The Weller Excellence in Teaching Award Winner, Marlo Verrastro-Ruggiero
    C. Board of Education Appreciation Month - March

VI. Communications to the Board
VII. Board Action Items

VIII. Superintendent’s Reports & Action Items

A. Reports
   1. Instructional Update
      a. Superintendent’s Commentary
      b. Two-Hour Delay Schedule

   2. Approved Field Trip (For Information)

B. Items Presented for a Vote
   1. Consideration of the board to accept on behalf of Shelton High School a donation of furniture from Electri-Cable Assemblies with an estimate cost of $5,861.64 and a book value of $343.82

   2. Consideration of the board to approve Connecticut’s Education Evaluation and Support System 2013-14 Flexibility Request for the required number of teacher observations

   3. Consideration of the board to approve the request from SHS Softball Team to conduct fundraising activities during the 2014 Softball season

IX. Comments by the Board Chair

X. Reports of Standing Committees
   A. Teaching & Learning
   B. Policy
   C. Ad Hoc Full-Day Kindergarten
   D. Finance
XI. Reports of Special Committees
   A. CES
   B. CABE
      1. NSBA Annual Conference, April 5-7, 2014

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