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 July 22, 2015
    B. Regular Meeting of July 22, 2015
    C. Special Meeting of August 13, 2015
    D. Special Meeting of August 19, 2015

V. Presentations/Recognitions

VI. Communications to the Board
VII. Superintendent's Reports & Action Items
   A. Reports
      1. Instructional Update
         a. Superintendent's Commentary

   2. Approved Field Trips (for information only)

VIII. Board Action Items
   A. Items Presented for a Vote
      1. Consideration of the board to approve the appointment of John Calhoun as Supervisor of Facilities for the Shelton Public Schools
      2. Consideration of the board to approve the renegotiated contract for the Director of Technology in accordance with the specifications approved by the Finance Committee on August 19, 2015
      3. Consideration of the board to approve the request of Long Hill School to conduct a fundraising activity in fall 2015, as described in letter
      4. Consideration of the board to approve the request of Shelton Intermediate School to conduct fundraising activities during the 2015-16 school year
      5. Consideration of the board to approve the request of Shelton High School Quarterback Club to conduct fundraising activities during the 2015-16 school year
      6. Consideration of the board to approve the request of Shelton High School Boys Cross Country Team for the 2015-16 season
      7. Consideration of the board to approve conditionally the request of Perry Hill School to conduct fundraising activities during the 2015-16 school year, pending receipt of budget information
      8. Consideration of the board to approve conditionally the request of Shelton High School PTSO to conduct fundraising activities for the 2015-16 school year, pending receipt of budget information

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

XI. Reports of Special Committees
   A. CES
   B. CABE

XII. Unfinished Business

XIII. New Business

XIV. For Your Information
   A. Vacancy Report (attached)
   B. Staff and Stipend Actions (attached)
   C. Back-to-School Nights

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XV. Highlights

XVI. Adjournment