Acting Chair Arlene Liscinsky called the meeting of the Board of Education to order at 5:00 p.m.

Roll Call: (alpha order)
Paula Ellis
John Francino-Quinn
Kate Kutash
Arlene Liscinsky, Vice Chair
Thomas Minotti, Secretary
Win Oppel
Mike Pacowta
Timothy Walsh, Chair (arrived 5:10 p.m.)
Kathleen Yolish

Initial quorum of 8 present and 1 absent until the arrival of Mr. Walsh, resulting in a full quorum.

Board of Education Administration present:
Superintendent of Schools, Freeman Burr
Assistant Superintendent of Schools, Lorraine Rossner
Finance Director, Allan Cameron
Interim Director of Human Resources, James Brant

(1 tape on file in City/Town Clerk’s Office)

The Board led the Pledge of Allegiance.

Win Oppel moved to approve the agenda; seconded by Thomas Minotti; vote 8-0; motion passed.

(Note: Timothy Walsh arrived at 5:10 p.m.)

Dr. Beth Smith gave a PowerPoint presentation of the Shelton High School Decennial Report of the NEASC Visiting Committee. Dr. Smith reviewed the NEASC standards; sources of evidence; commendations and recommendations for each standard; teaching and learning standards highlights, overall commendations and concerns; Commission’s action; next steps. Discussion and question/answer session followed. A copy of the presentation is attached.
Win Oppel moved to **adjourn the meeting at 6:58 p.m.**, seconded by Jay Francino-Quinn; vote 9-0; motion carried.

*Diane Luther*
*Recording Secretary – Board of Education*
*July 21, 2011*