

**SHELTON BOARD OF EDUCATION
SPECIAL MEETING
BOARD OF EDUCATION ADMINISTRATIVE OFFICES
382 LONG HILL AVENUE
JULY 20, 2011**

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*