SHELTON BOARD OF EDUCATION REGULAR MEETING

Board of Education Administrative Offices 382 Long Hill Avenue Board Room, 2nd Floor March 22, 2017

7:00 p.m.

<u>Agenda</u>

- I. Call to Order
 Roll Call
 Pledge of Allegiance
- II. Approval of Agenda
- III. Presentations/Recognitions
 - A. John Niski, Recipient of Connecticut Association of Athletic Directors, Inc. Meritorious Service Award
 - B. Board Member Appreciation Month
- IV. Public Hearing

Five minutes allotted to each speaker per Board Policy #9325. No BOE employee, student, or community member should be defamed within public comment.

- V. Approval of Minutes (attached)
 - A. Special Meeting of February 22, 2017
 - B. Regular Meeting of February 22, 2017
- VI. Communications to the Board

Agenda - Regular Meeting of the Board of Education, Wednesday, March 22, 2017

VII. Superintendent's Reports & Action Items

- A. Reports
 - 1. Instructional Update
 - a. Superintendent's Commentary
 - Drug Free Community Grant
 - Strategic Plan Update
 - b. Literacy/ELL
 - 2. Approved Field Trips

VIII. Board Action Items

- A. Items Presented for a Vote
 - Discussion of Bridgeport Magnet School controversy and consideration of the board to approve participating in Stratford-led lawsuit costing Shelton Public Schools \$2500 in 2017-2018 and \$2500 in 2018-2019
- IX. Comments by the Board Chair
 - X. Reports of Standing Committees
 - A. Teaching & Learning Committee
 - B. Finance Committee
 - C. Policy Committee
- XI. Reports of Special Committees
 - A. CES
 - B. CABE Newsletter attached
- XII. Unfinished Business
- XIII. New Business
- XIV. For Your Information (attached)
 - A. Vacancy Report
 - B. Staff and Stipend Actions
 - C. Enrollment Report

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XV. Highlights

XVI. Adjournment