

SHELTON BOARD OF EDUCATION
REGULAR MEETING
Board of Education Administrative Offices
382 Long Hill Avenue
Board Room, 2nd Floor
May 24, 2017

**NOTE TO BOARD MEMBERS: PLEASE ARRIVE NO LATER THAN 6:45 PM
PHOTO FOR BIENNIAL REPORT**

7:00 p.m.

Agenda

- I. Call to Order
 - Roll Call
 - Pledge of Allegiance

- II. Approval of Agenda

- III. Presentations/Recognitions
 - A. Unity mural presentation to Superintendent Clouet and Board of Education created by students at Long Hill School at the Mindfest event

- 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 April 26, 2017
 - B. Regular Meeting of April 26, 2017

- VI. Communications to the Board

VII. Superintendent's Reports & Action Items

A. Reports

1. Instructional Update
 - a. Superintendent's Commentary
 - Strategic Plan Update
 - College Acceptances
 - Update on Athletic Facilities
 - Facilities Update
2. Approved Field Trips
None

VIII. Board Action Items

A. Items Presented for a Vote

1. Consideration of the board to approve a grant proposal for Valley Regional Adult Education – Workforce Readiness Project – ESL (attached)
2. Consideration of the board to accept on behalf of Sunnyside School a grant award of \$3,000 from CAS-CIAC Endowment and Flanagan Grant Program to expand existing programs in new and innovative ways, or develop other worthy programs or projects
3. Consideration of the board to approve continuing participation in Connecticut's Healthy Food Certification for the school year 2017-2018, subject to the exceptions and exclusions in the agreement (see attached)
4. Consideration of the board to accept on behalf of Sunnyside School a donation of \$5,106.40 from Sunnyside School PTO to purchase drapes and hardware for the stage area (see attached quote)
5. Consideration of the board to accept on behalf of Shelton High School a grant award of \$1,500 from Valley Community Foundation to help fund the greenhouse purchase

IX. Comments by the Board Chair

X. Reports of Standing Committees

- A. Teaching & Learning Committee
- B. Finance Committee
- C. Policy Committee

Agenda - Regular Meeting of the Board of Education, Wednesday, May 24, 2017

XI. Reports of Special Committees

- A. CES**
- B. CABE**

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