BOARD OF EDUCATION
SHELTON, CONNECTICUT
Regular Meeting of the Board of Education
Board of Education Administrative Offices
382 Long Hill Avenue
Board Room, 2nd Floor

November 20, 2019

7:00 p.m.

Agenda

I. Call to Order
   Roll Call
   Pledge of Allegiance

II. Approval of Agenda

III. Yearly Re-Organization of the Board - Election of Officers

   In accordance with the current Bylaws of the Shelton Board of Education (9110 and 9120), all officers of the Board shall hold office for a term of one (1) year and until their successors are elected and have qualified.

   The current Board officers were elected on November 28, 2018.

   Each voting Board member shall cast his/her vote for election of officers. The results of the election shall be recorded in the minutes of the meeting and the minutes shall be available for public inspection at all reasonable times. If such officers are not chosen after one (1) month because of a tie vote of the members, a chairperson shall be chosen in conformity with State Statutes.

   The members of the Board may select a person to act as moderator for the purpose of the election of officers. They may select by ballot or voice vote from its members a chairman, vice-chairman, and a secretary.

   A. MOTION to select moderator for election of officers
   B. MOTION to conduct election of officers by ballot or voice vote
      1. MOTION to nominate Chairman
      2. MOTION to nominate Vice Chairman
      3. MOTION to nominate Secretary

IV. Presentations/Recognitions
   A. Innovative Educator
V. 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.

VI. Approval of Minutes (attached)
   A. Regular Meeting, October 23, 2019
   B. Special Meeting, October 28, 2019

VII. Communications to the Board
   None

VIII. Superintendent’s Reports & Action Items
   A. Reports
      1. Instructional Update
         a. Superintendent’s Commentary
            • SBAC Scores
            • Anti-Bias Plan
            • Budget
      2. Approved Field Trips (attached for information only)
         None

IX. Board Action Items
   None

X. Comments by the Board Chair

XI. Reports of Standing Committees
   A. Teaching & Learning Committee
   B. Finance Committee
   C. Policy Committee
   D. Public Relations & Outreach Committee Ad Hoc Committee

XII. Reports of Special Committees
   A. CES
XIII. Unfinished Business

XIV. New Business

XV. For Your Information (attached)
   A. Vacancy Report
   B. Staff and Stipend Actions
   C. Enrollment Report

XVI. One Positive Comment

XVII. Adjournment