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 18, 2015

7:00 p.m.

Agenda

I. Call to Order
   Roll Call
   Pledge of Allegiance

II. Approval of Agenda

III. Public Hearing
   Five minutes allotted to each speaker per Board Policy #9325

IV. 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 19, 2014.

   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

V. Approval of Minutes (attached)
   A. Special Meeting of October 28, 2015
   B. Regular Meeting of October 28, 2015

VI. Presentations/Recognitions

VII. Communications to the Board

VIII. Superintendent’s Reports & Action Items
   A. Reports
      1. Instructional Update
         a. Superintendent’s Commentary

      2. Approved Field Trips (for information)
         a. Ski/Snow Board Club trip to Stowe, VT, March 3-4
         b. SIS gr. 8 trip to Franklin D. Roosevelt Presidential Library/Museum/
            Home and Vanderbilt Museum, Hyde Park, NY, April 19, 21, 25 and
            May 3, 5

IX. Board Action Items
   A. Items Presented for a Vote

X. Comments by the Board Chair
XI. Reports of Standing Committees
   A. Teaching & Learning
      1. Draft Shelton Public Schools Calendar 2016-2017
   B. Policy
      1. Proposed Revision to Policy #5132, Student Dress
      2. Proposed Revision to Policy #1330, Use of School Facilities
   C. Finance
      1. Possible motion to accept on behalf of LHS a donation of $14,500 from LHS PTO for playground and rock climbing wall expenses

XII. Reports of Special Committees
   A. CES
   B. CABE

XIII. Unfinished Business

XIV. New Business

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

XVI. Highlights

XVII. Adjournment