

**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
February 28, 2018**

7:00 p.m.

Agenda

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

- II. Approval of Agenda**

- III. Presentations/Recognitions**
 - A. Innovative Educator**

- 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, January 23, 2018**
 - B. Regular Meeting, January 24, 2018**

- VI. Communications to the Board**

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VII. Superintendent's Reports & Action Items

A. Reports

- 1. Instructional Update**
 - a. Superintendent's Commentary**
 - Strategic Plan Update
 - Teacher Absence Analysis (by school)
 - CTSDE Index Rankings
 - Science Next Gen
- 2. Approved Field Trips (for information only) (attached)**
 - a. SHS Robotics, New England District Championship Robotics competition (if qualified), Boston, April 11-15, 2018**
 - b. SHS Robotics, World Championship Robotics competition (if qualified), Detroit, April 24-29, 2018**

VIII. Board Action Items

A. Items Presented for a Vote

- 1. Consideration of the Board to approve the 2018-2019 district academic calendar (attached)**
- 2. Consideration of the Board to approve the request of the Intermediate School of Innovation to create a GoFundMe page to raise money to fund a water well in South Sudan (attached)**
- 3. Consideration of the Board to accept on behalf of Shelton High School a donation of \$523.20 from Winpro to purchase library books**

IX. Comments by the Board Chair

X. Reports of Standing Committees

A. Teaching & Learning Committee (attached)

- 1. Approved Courses for 2018-19 SHS Program of Studies – FYI**

B. Finance Committee

C. Policy Committee (attached)

- 1. Graduation Requirements Classes of 2022 (incoming freshmen)**
- 2. Connecticut Seal of Bi-literacy Proposal for review**
- 3. SHS Diploma of Distinction Proposal for review**

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**XI. Reports of Special Committees
A. CES**

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

There will be a visit to the Robotics Center at the conclusion of the meeting.