

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
October 24, 2018

7:00 p.m.

Agenda

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

- II. Approval of Agenda

- III. Presentations/Recognitions
 - A. Katharine Gabrielson, new Supervisor of Special Education and Pupil Services
 - 1. Possible motion to approve hiring
 - B. 2018 Summer Learning Challenge Raffle – T. Henckel
 - C. Innovative Educator Award

- 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. Regular Meeting September 26, 2018
 - B. Emergency Meeting September 28, 2018

- VI. Communications to the Board
 - None

- VII. Superintendent's Reports & Action Items
 - A. Reports
 - 1. Instructional Update
 - a. Superintendent's Commentary
 - Shelton Empowers – L. Rossner
 - 2. Approved Field Trips (attached for information only)
 - a. SIS gr. 7 trip to Philadelphia, PA to visit historic places, May 4-5, 2019
 - b. Junior Statesman of America, Regional Fall State Convention, Providence, RI, December 1-2, 2018

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VIII. Board Action Items

A. Items Presented for a Vote (attached)

1. Consideration of the board to approve SHS Wrestling Parent Booster Club's request to conduct fundraising activities during the 2018-2019 school year
2. Consideration of the board to accept on behalf of Shelton High School's football program two donations of \$1,500 each from the Shelton Sports Outreach organization to purchase a three-man football sled and a Sideline video system
3. Consideration of the board to accept on behalf of Booth Hill School a donation of \$897 from Booth Hill School PTO to purchase three Apple iPads to be used in the kindergarten classrooms
4. Consideration of the board to accept on behalf of Booth Hill School a donation of \$2,900 from Booth Hill School a donation of \$2,900 from Booth Hill School PTO to purchase teacher supplies
5. Consideration of the board to accept on behalf of Shelton High School a donation of \$1,000 from Eamon O'Connor as part of charitable contribution from Ocean Partners USA, Inc. Website oceanpartners.com to be used toward the purchase of a basketball shooting machine that can be used by both of the boys and girls basketball teams
6. Consideration of the board to accept on behalf of Shelton High School a donation of approximately \$3,000 from Skyler Wells and Dave Melanson Construction of the new ticket booth at Shelton High School

IX. Comments by the Board Chair

X. Reports of Standing Committees

A. Teaching & Learning Committee

B. Finance Committee

1. Review and possible approval of "Pathway to the Budget" report

C. Policy Committee

1. Revised Policy #6146.2 Promotion/Acceleration/Retention to sit for review

D. Public Relations & Outreach Committee

XI. Reports of Special Committees

A. CES

XII. Unfinished Business

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XIII. New Business

XIV. For Your Information

- A. Vacancy Report (attached)
- B. Staff and Stipend Actions (attached)
- C. October 1 Enrollment Report

XV. Highlights

XVI. Adjournment