

**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
March 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
B. Board Member Appreciation Month**

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, February 28, 2018
B. Special Meeting, March 19, 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
 - Esports Program – Michael Merati
2. Approved Field Trips (for information only)
 - a. PHS (gr. 6,7,8) trip to Alaska, June 2019, for educational activities to support Next Generation Science Standards (attached)

VIII. Board Action Items

A. Items Presented for a Vote

1. Consideration of the Board to accept on behalf of Long Hill School a contribution of \$4,325 toward the purchase and delivery of a storage container for Long Hill School, as specified (attached)
2. Consideration of the Board to accept on behalf of Long Hill School a contribution of \$2,985.58 for the purchase of four new water fountains for Long Hill School, as specified (attached)
3. Consideration of the Board to approve the Graduation Requirements for Classes of 2022 that has been reviewed
4. Consideration of the Board to approve the Connecticut Seal of Bi-literacy Proposal that has been reviewed
5. Consideration of the Board to approve the SHS Diploma of Distinction Proposal that has been reviewed
6. Consideration of the Board to approve the request of SHS Girls Lacrosse team to conduct fundraising activities during the 2017-18 season, as presented (attached)

IX. Comments by the Board Chair

X. Reports of Standing Committees

- A. Teaching & Learning Committee
- B. Finance Committee
- C. Policy Committee
- D. Public Relations & Outreach Committee

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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