

**SHELTON BOARD OF EDUCATION
REGULAR MEETING
Board of Education Administrative Offices
382 Long Hill Avenue
Board Room, 2nd Floor
April 26, 2017**

7:00 p.m.

REVISED
Agenda

I. Call to Order

Roll Call
Pledge of Allegiance

II. Approval of Agenda

III. Presentations/Recognitions

A. CABE Student Leadership Award Winners
B. Shelton High School Science Fair Finalists

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 of March 22, 2017

VI. Communications to the Board

Agenda - Regular Meeting of the Board of Education, Wednesday, April 26, 2017

VII. Superintendent's Reports & Action Items

A. Reports

1. Instructional Update
 - a. Superintendent's Commentary
 - Strategic Plan Update
 - b. Budget
2. Approved Field Trips
 - None

VIII. Board Action Items

A. Items Presented for a Vote

1. Consideration of the board to approve the Shelton High School graduation date of Thursday, June 15, 2017 and rain or shine date of Friday, June 16, 2017
2. Consideration of the board to accept on behalf of Perry Hill School (Courtney Dishian) a grant of \$1,970 from Best Buy Education for the purchase of six Acer R-11 touchscreen Chromebooks

IX. Comments by the Board Chair

X. Reports of Standing Committees

- A. Teaching & Learning Committee
- B. Finance Committee
- C. Policy Committee
 1. Proposed Athletic Booster Club Sponsorship Banner Administrative Regulations

XI. Reports of Special Committees

- A. CES
- B. CABA (Newsletter attached)

XII. Unfinished Business

XIII. New Business

Agenda - Regular Meeting of the Board of Education, Wednesday, April 26, 2017

XIV. For Your Information (attached)

- A. Vacancy Report**
- B. Staff and Stipend Actions**
- C. Enrollment Report**

XV. Highlights

XVI. Adjournment