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. Approval of Minutes (attached)
    A. Regular Meeting of October 22, 2014

V. Presentations/Recognitions
   A. CABE Board Leadership Award
VI. Communications to the Board (attached)
   A. Thank you note from Piccolo Family

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

VIII. Board Action Items
   A. Items Presented for a Vote
      1. Consideration of the board to approve the Superintendent’s recommendation to appoint Kristen Santilli as the principal of Long Hill School effective Thursday, November 20, 2014
      2. Consideration of the board to approve a request from Shelton High School PTSO to conduct fundraising activities during the 2014-15 school year (attached)
      3. Consideration of the board to approve a request from Shelton High School Boys’ Lacrosse Club to conduct fundraising activities during the 2014-15 school year (attached)

IX. Comments by the Board Chair

X. Reports of Standing Committees
   A. Teaching & Learning
   B. Policy
      1. Acceptable Technology Use Policy, to sit for review (attached)
   C. Finance

XI. Reports of Special Committees
   A. CES
   B. CABE
      1. CABE Liaison Newsletter (attached)
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