I. Call to Order
   Roll Call
   Pledge of Allegiance

II. Approval of Agenda

III. Presentations/Recognitions
   A. Short Story Essay Contest Award Winners

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 of December 7, 2016
   B. Special Meeting of December 14, 2016
   C. Special Meeting of January 4, 2017

VI. Communications to the Board
VII. Superintendent’s Reports & Action Items
   A. Reports
      1. Instructional Update
         a. Superintendent’s Commentary
            • Strategic Plan Update
   2. Approved Field Trips (attached – for information only)
      a. Junior Statesman of America, Tour Washington, DC and participate in
         regional mock congress activity, February 23-26, 2017
      b. SHS Robotics competition, Revere, MA, March 17-19, 2017
      c. SHS Robotics, New England District Championships, Durham, NH,
         April 5-8, 2017
      d. SHS Robotics, FIRST Championship, St. Louis, MO, April 26-29, 2017

VIII. Board Action Items
   A. Items Presented for a Vote (attached)
      1. Consideration of the board to approve the request of SHS FIRST Robotics
         Team to conduct fundraising activities during the 2016-2017 school year
      2. Consideration of the board to approve the request of SHS Wrestling Parent
         Booster Club to conduct fundraising activities during the 2016-2017 season
      3. Consideration of the board to approve the revised/reviewed Travel Release
         Forms
      4. Consideration of the board to approve the request of SIStematic FLL
         Championship Team to conduct fundraisers to offset costs associated with
         trip to St. Louis for World Festival
      5. Consideration of the board to accept on behalf of Long Hill School a donation
         of $1,000 from Dennis Arriola and Janet Winnick for the needs of Long Hill
         School, at the discretion of the Principal

IX. Comments by the Board Chair

X. Reports of Standing Committees
   A. Teaching & Learning Committee
   B. Finance Committee
      1. Recommendation to the board to consider approval of the Shelton Education
         Association Voluntary Retirement Incentive Plan
   C. Policy Committee
XI. Reports of Special Committees
   A. CES
   B. CABE

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